



CARVER HOUSING AUTHORITY

10 Meadowbrook Way
Carver, Massachusetts 02330
(508) 866-3115

AGENDA - Board of Commissioners Meeting
Wednesday
December 14, 2022
4:00 PM

1. Call to Order
2. Public Comment (at the discretion of the Chair)
3. Approval Minutes
4. Treasurer's Report
5. Warrant Approval
6. Other Approvals
 - a. Capital Fund Amendment
7. Facility and Modernization Update / Approvals
 - a. Snow Removal Contract
8. Items Not Anticipated in 48 Hours Prior to Meeting
9. Next meeting date and time: January 11, 2023 at 4:00 PM
10. Adjournment (*Board vote needed*)

The listings of matters are those reasonably anticipated by the chair which may be discussed at the meeting. Not all items listed may in fact be discussed and other items notlisted may also be brought up for discussion to the extent permitted by law.