



CARVER HOUSING AUTHORITY

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

AGENDA
Wednesday, June 16, 2021
3:30 PM

ONLY BOARD MEMBERS AND HOUSING AUTHORITY STAFF ARE ALLOWED IN PERSON
ALL OTHER ATTENDANCE OF MEMBERS OF THE PUBLIC SHALL BE DONE REMOTELY

Carver Housing Authority Board of Commissioners Meeting
Wed, June 16, 2021 3:30 PM - 6:00 PM (EDT)

Please join our Zoom meeting from your computer, tablet or smartphone.

<https://zoom.us/join>

You can also dial in using your phone.

United States (Toll Free): [1 \(929\) 205-6099](tel:19292056099)

Meeting ID: 807 285 7447

Password: 216207

1. **Call to Order**
2. **Public Comment** (at the discretion of the chair)
3. **Approval of the Meeting Minutes**
4. **Treasurer's Report, Warrant Approval**
5. **Annual Meeting Election of Officers**
6. **Approval of Budget - Fiscal Year 2022**
7. **Report and Updates from the Executive Director/Managing Agent**
 - a. Update signature Cards
 - b. Cable Increases
 - c. Facility and Modernization Update
 - i. 052053 Building Envelope - Approve Certificate of Final Completion (CFC) and Final Payment
8. **Old Business**
9. **Next meeting date and time:** July 14, 2021 at 3:30 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 not listed may also be brought up for discussion to the extent permitted by law.