

CARVER HOUSING AUTHORITY

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

AGENDA Friday, May 7, 2021 4:00 PM VIRTUAL MEETING

Carver Housing Authority Board of Commissioners Meeting Fri, May 7, 2021 4:00 PM - 6:00 PM (EDT)

Please join my meeting from your computer, tablet or smartphone.

https://global.gotomeeting.com/join/914046829

You can also dial in using your phone.

United States (Toll Free): <u>1 866 899 4679</u> United States: <u>+1 (571) 317-3116</u>

Access Code: 914-046-829

Join from a video-conferencing room or system.

Dial in or type: 67.217.95.2 or inroomlink.goto.com

Meeting ID: 914 046 829

Or dial directly: 914046829@67.217.95.2 or 67.217.95.2##914046829

- 1. Call to Order
- 2. **Public Comment** (at the discretion of the chair)
- 3. Approval of the Meeting Minutes held on March 18, 2021
- 4. Treasurer's Report, Warrant Approval (board vote needed) and Budget Update/Year End Approval
- 5. Report and Updates from the Executive Director/Managing Agent
 - a. Plymouth and Middleboro Housing Authority site visit update
 - b. Interviews and possible management contract discussions with interested authorities
 - c. Executive Director / Management Agreement Update
 - d. Update on Capital Improvement Projects/Change Order Proposals
 - e. Pest Control Contract
- 6. Old Business
 - a. Landscaping/Eagle Scout Project Update
- 7. Next meeting date and time: May 12, 2021 at 4:00 PM
- 8. **Adjournment** (Board vote needed)