



CARVER HOUSING AUTHORITY
Meadowbrook Way
Carver, Massachusetts 02330
(508) 866-3115

TOWN CLERK
2018 MAR 21 PM 1 45
CARVER MA

AGENDA
Carver Housing Authority
10 Meadowbrook Way, Carver
AGENDA
March 28, 2018
4:00 PM

1. Meeting called to Order
2. Approval of the minutes of the previous meeting(s) *(Board vote needed)*
3. Treasurer's Report/Bills
 - A) Check signing authorization form
4. Report of the Executive Director/Management Agent
5. Old Business
 - A) Elections (Treasurer and Assistant Treasurer) *(Board vote needed)*
6. New Business
 - A) Capital Improvement Plan (5 year) review and approval *(Board vote needed)*
 - B) Management Agreement renewal with Mashpee *(Board vote needed)*
 - C) Fiscal Policies and Procedures Update Adoption *(Board vote needed)*
 - D) Net Metering Credits contract *(Board vote needed)*
7. Other Business which may legally come before the board
8. Next meeting announced
9. Adjournment *(Board vote needed)*