



CARVER HOUSING AUTHORITY

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

AGENDA

Wednesday, August 12, 2020

4:00 PM

VIRTUAL MEETING

Call in: 1 866-899-4679 Access code: 395-284-533

1. Meeting called to Order
2. Approval of the minutes of the previous meeting(s) (*Board vote needed*)
 - May 19, 2020
 - June 24, 2020
3. Public Comment (at the discretion of the chair)
4. Treasurer's Report/Bills (*Board vote needed*)
5. Report and updates from the Executive Director/Management Agent
 - Update: COVID-19
 - Update: Capital Improvement Jobs
 - Update: Designated Smoking Area/Smoke-free policy
 - Executive Director transition
6. Old Business
7. New Business
 - FISH# 052053: Contract Approval (*Board vote needed*)
8. Other Business which may legally come before the board
9. Next meeting scheduled September 9, 2020 4 PM
10. Adjournment (*Board vote needed*)