

RECEIVED AND FILED  
DATE 11/1/17 2:04pm  
M/P TOWN CLERK

**AGENDA**  
**Carver Housing Authority**  
**10 Meadowbrook Way, Carver**  
**AGENDA**  
**November 8, 2017**  
**4:00 PM**

1. Meeting called to order/Roll Call
2. Minutes approval
  - a) August 28, 2017
  - b) September 13, 2017
  - c) October 18, 2017
3. Bills and Communications
4. Report of Executive Director
5. Reports of Committees
6. Unfinished Business
  - A) By-laws update (*Board vote needed*)
  - B) Board Election of Officers (Chairman, Vice-Chairman, Treasurer and Assistant Treasurer  
(*Board votes needed*))
7. New Business
8. Meeting Adjournment (*Board vote needed*)