



CARVER HOUSING AUTHORITY

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

AGENDA
Wednesday, February 12, 2020
4:00 PM

1. Meeting called to Order
2. Apartment tour – chapter 667 vacancy
3. Approval of the minutes of the previous meeting(s) (*Board vote needed*)
 - January 8, 2020
4. Public Comment (at the discretion of the chair)
5. Treasurer's Report/Bills (*Board vote needed*)
6. Report and updates from the Executive Director/Management Agent
7. Old Business
 - Resident Appreciation Day
 - Smoke-free policy
8. New Business
 - Accountant contract
9. Other Business which may legally come before the board
10. Next meeting – March 17, 2020
11. Adjournment (*Board vote needed*)