



CARVER HOUSING AUTHORITY

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

AGENDA
Wednesday, March 11, 2020
4:00 PM

1. Meeting called to Order
2. Approval of the minutes of the previous meeting(s) (*Board vote needed*)
 - February 12, 2020
3. Public Comment (at the discretion of the chair)
4. Fiscal Year Budget review/approval (*Board vote needed*)
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 adoption (*Board vote needed*)
 - Fee Accountant contract renewal (*Board vote needed*)
8. New Business
 - Capital Jobs Update (*Board vote as needed*)
9. Other Business which may legally come before the board
10. Next meeting – April 8, 2020
11. Adjournment (*Board vote needed*)