

TOWN CLERK

2018 OCT 9 AM 8 25

CARVER MA

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

1. Meeting called to Order
2. Approval of the minutes of the previous meeting(s) (*Board vote needed*)
 - September 12, 2018
3. Treasurer's Report/Bills
4. Report of the Executive Director/Management Agent
5. Old Business
 - A) Water issues Carver Housing Authority/Town of Carver
 - B) Water issues Fuller Street
6. New Business
 - A) Executive Session
 - B) Capital Improvement Plan (*Board vote needed*)
 - C) Contractor approval: Fuller Street Window job (*Board vote needed*)
 - D) Community Preservation funds
7. Other Business which may legally come before the board
8. Next meeting announced
9. Adjournment (*Board vote needed*)