



CARVER HOUSING AUTHORITY

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

AGENDA

**Thursday, August 29, 2019
4:00 PM**

1. Meeting called to Order
2. Approval of the minutes of the previous meeting(s) (*Board vote needed*)
 - July 10, 2019
3. Public Comment (at the discretion of the chair)
4. Treasurer's Report/Bills
5. Report and updates from the Executive Director/Management Agent
6. Old Business
 - Maintenance position
7. New Business
 - PMR (Property Management Review)
 - FISH #052055 Contract approval (*Board vote needed*)
 - FISH #052053 update (Comprehensive Sustainability Initiative)
8. Other Business which may legally come before the board
9. Next meeting
10. Adjournment (*Board vote needed*)

TOWN CLERK, CARVER, MA
2019 AUG 21 PM 1:19