

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

1. Meeting called to Order
2. Approval of the minutes of the previous meeting(s) (*Board vote needed*)
3. Treasurer's Report/Bills
4. Report of the Executive Director/Management Agent
5. Old Business
  - A) Maintenance Projects
  - B) Elections (Treasurer and Assistant Treasurer) (*Board vote needed*)
6. New Business
  - A) MassNAHRO Survey
  - B) Wage Match Policy Adoption (*Board vote needed*)
  - C) Wage Match Certification; Public Housing Notice #2017-24
  - D) Personnel Policy Adoption (*Board vote needed*)
7. Other Business which may legally come before the board
8. Next meeting announced
9. Adjournment (*Board vote needed*)