

AGENDA
Carver Housing Authority
10 Meadowbrook Way, Carver
AGENDA
April 18, 2018
4:00 PM

1. Meeting called to Order
2. Approval of the minutes of the previous meeting(s) *(Board vote needed)*
 - February 14, 2018
 - March 28, 2018
3. Treasurer's Report/Bills
4. Report of the Executive Director/Management Agent
5. Old Business
6. New Business
 - A) Fiscal Year 2018 Budget review and approval *(Board vote needed)*
 - B) Fire Panel replacement *(Board vote needed)*
 - C) Adoption of Guidelines for Public Records Requests *(Board vote needed)*
7. Other Business which may legally come before the board
8. Next meeting announced
9. Adjournment *(Board vote needed)*