



CARVER HOUSING AUTHORITY
Meadowbrook Way
Carver, Massachusetts 02330
(508) 866-3115

AGENDA
Carver Housing Authority
10 Meadowbrook Way, Carver
AGENDA
February 14, 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) Elections (Treasurer and Assistant Treasurer) *(Board vote needed)*
6. New Business
 - A) Procurement Policy Adoption *(Board vote needed)*
7. Other Business which may legally come before the board
8. Next meeting announced
9. Adjournment *(Board vote needed)*

TOWN CLERK
2018 FEB 7 PM 1 07
CARVER MA