

TOWN CLERK

2017 OCT 11 PM 1 13

CARVER MA

**AGENDA**  
**Carver Housing Authority**  
**10 Meadowbrook Way, Caver**  
**AGENDA**  
**October 18, 2017**  
**4:00 PM**

1. Meeting called to order/Roll Call
2. Minutes approval
  - a) August 28, 2017
  - b) September 13, 2017
3. Bills and Communications
4. Report of Executive Director
  - a) 30 Day Assessment Report
5. Reports of Committees
6. Unfinished Business
7. New Business
  - a) By-laws update (*Board vote needed*)
  - b) Board Election of Officers (Chairman, Vice-Chairman, Treasurer and Assistant Treasurer)  
(*Board votes needed*)
8. Meeting Adjournment (*Board vote needed*)