



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

AGENDA
Carver Housing Authority
10 Meadowbrook Way, Carver
Monday, November 19, 2018
4:00 PM

1. Meeting called to Order
2. Approval of the minutes of the previous meeting(s) *(Board vote needed)*
 - October 10, 2018
3. Treasurer's Report/Bills
4. Report and updates from the Executive Director/Management Agent
5. Old Business
6. New Business
 - A) Grievance Procedure Policy adoption *(Board vote needed)*
 - B) Smoke-free policy – conversation
 - C) Write-off - \$323.00 *(Board vote needed)*
 - D) AUP (Agreed Upon Procedures) report and response *(Board vote needed)*
 - E) Approval of Amendment #3 to CFA for Capital Improvement Work Plan *(Board vote needed)*
7. Other Business which may legally come before the board
8. Next meeting announced
9. Adjournment *(Board vote needed)*