

## CARVER HOUSING AUTHORITY

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

## AGENDA Carver Housing Authority 10 Meadowbrook Way, Carver AGENDA June 13, 2018 4:00 PM

- 1. Meeting called to Order
- 2. Approval of the minutes of the previous meeting(s) (Board vote needed)
  - May 9, 2018
- 3. Treasurer's Report/Bills
- 4. Report of the Executive Director/Management Agent
- 5. Old Business
  - A) Management Contract renewal (Board vote needed)
- 6. New Business
  - A) Fee Accountant Contract renewal (Board vote needed)
  - B) Annual Elections
    - Chairperson
    - Vice-chairperson
    - Treasurer
    - Assistant Treasurer
- 7. Other Business which may legally come before the board
- 8. Next meeting announced
- 9. Adjournment (Board vote needed)