

Notice of Special Meeting
Norwell Housing Authority
Board of Directors

Date: Thursday Jan. 12, 2017

Time: 5:30 PM

Place: Town Hall, Room 3, Main St., Norwell, MA

Agenda

I. Call to Order

II. New Business

Motion 2017 - to Approve the Minutes of the Dec. 13, 2016 Board Meeting

Motion 2017 - to Approve Warrant for 667-1, 689-1, 689-2; Dec 14, 2016 – Jan 12, 2017 EFT's and check's

Motion 2017 - to Approve Amendment #4 to Capital Improvement Work Plan 2001 in the amount of \$110,780.00, extending the contract dates of service from June 30, 2018 to June 30, 2019.

III. Continued Business

FY2017 Budget

Permanent change to Board Meeting night

Once meeting is adjourned the Board will present before the CPC. Their Agenda is attached.

IV. Additional Business to come before the Board

V. Director's Report

- Budget
- Financials
- Tenant Credits
- Vacancies
- Work orders

VI. Next Meeting Date: Feb. 14, 2017

VII. Motion - to Adjourn

Please note that the Board may act on items in a different order than they appear on this agenda.
Also, if so votes, the committee may go into Executive Session