

## Notice of Regular Meeting

Norwell Housing Authority  
Board of Directors

Date: Tuesday January 16, 2018

Time: 5:30 PM

Place: Community Room, 399 Washington St

### Agenda

- I. Call to Order
- II. New Business
  - Motion to Approve Minutes of Nov. 21, 2017 Regular Meeting
  - Motion to Approve Minutes of Oct. 12, 2017 Special Meeting
  - Motion to Approve Warrant
  - Motion to Approve Amended Warrant
  - Motion to Accept Amendment #5 to Capital Improvement Work Plan 5001 in the amount of \$246,412.79.00. This Amendment extends the contract dates of service from June 30, 2019 to June 30, 2020.
- III. Continued Business
  - Assinippi Ave
- IV. Additional Business that may come before the Board
- V. Director's Report
  - Correspondence
  - Elections
  - Financials
  - FY2018 Budget Guidelines/Salary Schedule
  - Mod Projects
  - PMR
  - Tenant Board Member Survey
  - Tenant Credits
  - Vacancies
  - Work Orders
- VI. Next Meeting Date: February 20, 2018
- 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