

Notice of Special Meeting
Norwell Housing Authority
Board of Directors

Date: Tuesday, January 21, 2020
Time: 5:30 PM
Place: Community Room, 399 Washington St

Agenda

- I. Call to Order
- II. New Business
 - Approve Minutes of the November 19 meeting.
 - Approve Warrant for 667-1, 689-1, 689-2;
 - Approve CFA Amendment #8
 - Approval for Robert DeAngelo to carry six (6) additional vacation days.
- III. Continued Business
 - Septic System
- IV. Additional Business that may come before the Board
- V. Director's Report
 - Audits Scheduled
 - Budget Approved
 - Financials
 - Management Agreement Approved
 - TAR
 - Vacancy
 - Work Orders
- VI. Next Meeting Date: February 18, 2020
- 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