## **Notice of Special Meeting**

Norwell Housing Authority Board of Directors

Date: Tuesday, February 18, 2020

Time: 5:30 PM

Place: Community Room, 399 Washington St

## **Agenda**

- I. Call to Order
- II. New Business
  - Approve Minutes of the Jan. 21, 2020 meeting.
  - Approve Warrant for 667-1, 689-1, 689-2;
  - Creative Place Making Initiative
- III. Continued Business
- IV. Additional Business that may come before the Board
- V. Director's Report
  - Assinippi Ave
  - Financials
  - PMR
  - TAR
  - Vacancy
  - Work Orders
- VI. Next Meeting Date: March 17, 2020
- VII. Motion to Adjourn