

## **Notice of Regular Meeting**

Norwell Housing Authority  
Board of Directors

Date: Tuesday February 19, 2019

Time: 5:30 PM

Place: Community Room, 399 Washington St

### **Agenda**

- I. Call to Order
- II. New Business
  - Motion to Approve Minutes of Jan 2019 Meeting
  - Motion to Approve Warrant for 667-1, 689-1, 689-2
  - Motion to Approve CPC Request for Payment
- III. Continued Business
  - Assinippi Ave – Change Order #1
- IV. Additional Business that may come before the Board
- V. Director's Report
  - Audit
  - Financials
  - TAR
  - Vacancies
  - Work Orders
- VI. Next Meeting Date: March 19, 2019
- 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