

Notice of Regular Meeting

Norwell Housing Authority
Board of Directors

Date: Tuesday February 20, 2018

Time: 5:30 PM

Place: Community Room, 399 Washington St

Agenda

- I. Call to Order
- II. New Business
 - Motion to Approve Minutes of January 18, 2018 Regular Meeting
 - Motion to Approve Warrant for 667-1, 689-1, 689-2 – Jan. 19, 2018 EFT's and Checks.
 - FY Budget Presentation – Sean Smith, Fee Accountant
 - Motion to Approve FY18 Budget as presented
 - Motion to Approve to extend the Executive Directors contract (which expired 11/28/14), with same provisions, until DHCD issues new acceptable templates
 - Motion to Approve decommissioning the Emergency Pull Cord System
 - Wage Match
- III. Continued Business
 - Assinippi Ave
 - Smoking Policy
- IV. Additional Business that may come before the Board
- V. Director's Report
 - Financials
 - FY2018 Budget Guidelines/Salary Schedule
 - Tenant Credits
 - Office Closed
 - Vacancies
 - Work Orders
- VI. Next Meeting Date: March 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