

Notice of Special Meeting
Norwell Housing Authority
Board of Directors

Date: Tuesday, Feb. 21, 2017
Time: 5:30 PM
Place: Community Room

Amended Agenda

I. Call to Order

II. New Business

Motion 2017 - to Approve the Minutes of the January 12, 2017 Board Meeting

Motion 2017 - to Approve Warrant for 667-1, 689-1, 689-2 Jan 12, 2017 – Feb 21, 2017 EFT's and check's

Motion 2017 - to restrict an additional \$192,000 from operating reserve for emergency septic repairs

Motion 2017 - to Approve Contract Award to Varieka Construction Inc, 219 Walnut St., West Bridgewater MA in the amount of \$69,700 for Emergency Bathroom Repairs at 689-2 Project # 219048 pending DHCD approval.

III. Continued Business

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IV. Additional Business to come before the Board

V. Director's Report

- AUP Audit
- Financials
- Pull cords
- Tenant Board Member
- Tenant Credits
- Vacancies
- Work orders

VI. Next Meeting Date: March 21, 2017

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