

## **Notice of Regular Meeting**

Norwell Housing Authority  
Board of Directors

Date: Tuesday, February 27, 2024

Time: 5:30 PM

Place: 399 Washington St., Community Room

### **Agenda**

- I. Roll Call
- II. New Business
  - Motion to Approve Warrant 667 -1, 689-1, 689-2, EFT's & Checks
  - Motion to Approve December 12, 2023 Minutes
  - Motion to Rescind Approval Certificate of Final Completion for Project #219076, Furnace Replacement, Unit B, to Healthy Air Solutions, 29 Walnut Road, Norwell, MA 02061 and approve the final payment of \$1,765.00, contingent upon Designer approval due to new information.
  - Motion to Approve Change Order #1 for Project #219076 Furnace Replacement in the amount of \$2,205.00 and 56 additional calendar days.
  - Motion to Approve Boiler Replacement for 27 Assinippi Ave and award the contract to Mulky Plumbing/Heating of 166 Messenger Street, Canton, MA02021 in the amount of \$13,775.00. This is not a FF project, but will be paid directly from 689 housing authority reserves.
- III. Old Business
- IV. Additional Business that may come before the Board
- V. Directors Report
  - Vacancy
  - TARS
  - Work Orders
  - Budgets
  - Management Agreement – end date
- VI. Next Meeting Date – March 12, 2024
- 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