

Notice of Regular Meeting

Norwell Housing Authority
Board of Directors

Remote Meeting As allowed by Executive Ordered dated March 12, 2020 via gotomeeting

Date: March 15, 2022

Time: 5:30 PM

Place: Remote – GoTooMeeting

Please join my meeting from your computer, tablet or smartphone.

<https://meet.goto.com/256831485>

You can also dial in using your phone.

United States (Toll Free): [1 877 309 2073](tel:18773092073)

Access Code: 256-831-485

Agenda

- I. Roll Call
- II. New Business
 - Motion to Approve Warrant 667 -1, 689-1, 689-2
 - Motion to Approve Minutes:
 - Motion to Management Agreement
 - Motion to Approve ED Salary
 - Motion to Approve Budget Revision
- III. Old Business
 - Mod Project Updates
- IV. Additional Business that may come before the Board
- V. Directors Report
- VI. Next Meeting Date – April 19, 2022
- 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