

Notice of Regular Meeting

Norwell Housing Authority
Board of Directors

Date: Tuesday, March 21, 2017

Time: 5:30 PM

Place: Community Room

Agenda

- I. Call to Order**
- II. New Business**
 - Motion 2017 - to Approve the Minutes of the Feb 21, 2017 Board Meeting and March 15, 2017 Special Meeting
 - Motion 2017 - to Approve Warrant for 667-1, 689-1, 689-2 EFT's and check's
 - Motion 2017 - to Approve vacation time carry over for ED & MS
- III. Continued Business**
 - 27 Assinippi
- IV. Additional Business to come before the Board**
- V. Director's Report**
 - AUP Audit
 - Financials
 - Tenant Credits
 - Vacancies
 - Work orders
- VI. Next Meeting Date: April 18, 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