

Notice of Special Meeting

Norwell Housing Authority
Board of Directors

Date: Tuesday April 2, 2019

Time: 4:30 PM

Place: Community Room, 399 Washington St

Agenda

- I. Call to Order
- II. New Business
 - Motion to Approve Contract to R. Mullen & Associates for Exterior Repairs
 - Motion to Approve Contract to Flooring Designs for 401 Flooring Replacement
 - Motion to Approve CPC Request for Payment #2
- III. Continued Business
 - None
- IV. Additional Business that may come before the Board
- V. Director's Report
 - None
- VI. Next Meeting Date:
- 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