

Notice of Regular Meeting

Norwell Housing Authority
Board of Directors

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

Date: April 7, 2021

Time: 5:30 PM

Place: Remote – GoTooMeeting

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

<https://global.gotomeeting.com/join/795652693>

You can also dial in using your phone.

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

Access Code: 795-652-693

Agenda

- I. Roll Call
- II. New Business
 - Motion to Approve Warrant
 - Motion to Approve Minutes
 - Motion to Approve Contract – for Flooring Replacement Project #219068 to Capital Carpet & Flooring Specialists, Inc., 12 Walnut Hill Park, Woburn, MA 01801 in the amount of \$7,175.00
 - Motion to Approve Budget Revision
 - Motion to Approve Substantial Completion – Office Addition
 - Discuss E.D Position
- III. Old Business
 - Assinippi parking
 - Septic System
 - Office Addition
- IV. Additional Business that may come before the Board
- V. Directors Report
 - Covid updates
 - Vacancy
 - Tenant Board Member
- VI. Additional Business that may come before the Board
- VII. Next Meeting Date – TBD
- VIII. 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