

## **Notice of Regular Meeting**

Norwell Housing Authority  
Board of Directors

Date: Tuesday, April 9, 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 Minutes
  - Motion to Approve Certificate of Final Completion for Project #219076, Furnace Replacement, Unit B, to Healthy Air Solutions, 29 Walnut Road, Norwell, MA 02061 and the final payment
- III. Old Business
- IV. Additional Business that may come before the Board
- V. Directors Report
  - Vacancy
  - TARS
  - Work Orders
  - Annual Plan Dates
- VI. Next Meeting Date – May 14, 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