

Notice of Regular Meeting

Norwell Housing Authority
Board of Directors

Date: Tuesday, April 18, 2017

Time: 5:30 PM

Place: Community Room

Agenda

I. Call to Order

II. New Business

Motion 2017 - to Approve the Minutes of the March 21, 2017 Board Meeting

Motion 2017 - to Approve Warrant for 667-1, 689-1, 689-2, March 22, 2017 – April 18, 2017 EFT's and check's

Motion 2017 - Change order - Vareika

Motion 2017 - Change order – DeMelo

Motion 2017 - Certificate of Final Completion – Eagle Eyes Contractor, Inc

FY17 Sustainability Initiative Energy Savings Award Project #219049

Employee Bonus – Tenant Selector

III. Continued Business

Permanent meeting change

IV. Additional Business to come before the Board

V. Director's Report

- NHA Hosted Trainings
- Tenant Credits
- Vacancies
- Work orders

VI. Next Meeting Date: May 16, 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