

**Notice of Special Meeting**  
Norwell Housing Authority  
Board of Directors

Date: Thursday, April 25, 2019  
Time: 12:00 PM  
Place: Community Room, 399 Washington St

**Agenda**

- I. Call to Order
- II. New Business
  - Motion to Approve Change Order #1 to Flooring Designs, 707 Centre St., Brockton, MA for \$1,326.40 for Fish #219058 401 Flooring Replacement.
  - Motion to Approve CPC Request for Payment #3 totaling \$17, 104.83. This is a final request, closing out the award of \$123,500.00.
- 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