

Notice of Special Meeting

Norwell Housing Authority
Board of Directors

Date: Wednesday, April 27 2016

Time: 5:30 PM

Place: Community Room, 399 Washington St

Agenda

- I. Call to Order
- II. Motion 2016 - to Approve the Minutes of the March 8, 2016 Board Meeting
- III. Motion 2016 - to Approve Warrant for 667-1, 689-1, 689-2; March 9, 2016 – April 27, 2016 EFT's and checks
- IV. New Business

Motion - Contract Award to Eagle Eyes Contractor Inc. of 366 Riverside Ave., Medford MA in the amount of \$27,450.00 for Kitchen Renovations at 667-1 Project #219041, subject to DHCD approval
- V. Continued Business

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- VI. Director's Report
 - Vacancies
 - Work orders
 - Financial Handout
 - MassBuy
 - RCAT Program Waiver
- VII. Next Meeting Date: May 10, 2016 - reschedule due to Town Election?
- 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