

Notice of Regular Meeting

Norwell Housing Authority
Board of Directors

Date: Tuesday, May 14, 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 Write Off Vacated Tenant Balances
 - Motion to Award Contract for Partial Roof Replacement, Building 7
- III. Old Business
- IV. Additional Business that may come before the Board
- V. Directors Report
 - Vacancy
 - TARS
 - Work Orders
 - AUP
- VI. Next Meeting Date – June 11, 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