

Notice of Regular Meeting

Norwell Housing Authority
Board of Directors

Date: Tuesday, May 16, 2017

Time: 5:30 PM

Place: Community Room

Agenda

I. Call to Order

II. New Business

Motion 2017 - to Approve the Minutes of the April 18, 2017 Board Meeting

Motion 2017 - to Approve Warrant for 667-1, 689-1, 689-2, dated April 19, 2017 – May 16, 2017 EFT's and check's

Motion 2017 - Change order #2 for DeMelo Construction, 689-2 Kitchen and Bathroom Project #219043 – credit for cost of VCT Flooring due to poor installation, resulting in a credit of \$470.00

Motion 2017 - To Approve Certificate of Final Completion DeMelo Construction Inc, 689-2 Kitchen and Bathroom Project #219043.

III. Continued Business

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

27 Assinippi Ave

IV. Additional Business to come before the Board

V. Director's Report

- Financials
- Tenant Credits
- Vacancies
- Work orders

VI. Next Meeting Date: June 20, 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