

## **Notice of Special Meeting**

Norwell Housing Authority  
Board of Directors

Date: May 16, 2023

Time: 5:30 PM

Place: 399 Washington St., Community Room

### **Agenda**

- I. Roll Call
- II. New Business
  - Motion to Approve Warrant
  - Motion to Approve Minutes
  - Motion to Approve Substantial Completion for #219072
  - Motion to Award Contract for Furnace Replacement 401B #219076
- III. Old Business
- IV. Correspondence
- V. Additional Business that may come before the Board
- VI. Directors Report
  - Vacancy
  - TARS
  - W.O.
  - Community Building Floor
  - Community Building Main Door
  - 401 A & B Bathroom Floors
  - 401 A Patio Pavers
- VII. Next Meeting Date – May 9, 2023
- 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