

## **Notice of Regular Meeting**

Norwell Housing Authority  
Board of Directors

Remote Meeting As allowed by Executive Ordered dated March 12, 2020 via gotomeeting

Date: May 17, 2022

Time: 5:30 PM

Place: Remote – GoTooMeeting

**Please join my meeting from your computer, tablet or smartphone.**

<https://meet.goto.com/248267765>

**You can also dial in using your phone.**

United States (Toll Free): [1 866 899 4679](tel:18668994679)

**Access Code: 248-267-765**

### **Agenda**

- I. Roll Call
- II. New Business
  - Motion to Approve Warrant 667 -1, 689-1, 689-2
  - Motion to Approve Minutes
  - Motion to Approve Change Order
  - Motion to Certify Requirements of the Regional Legal Services Program
  - Policy Review
  - Remote Meetings
- III. Old Business
  - St. Helen's
  - CPC Board Position
- IV. Additional Business that may come before the Board
- V. Directors Report
  - Vacancy
  - TARS
  - Work Orders
- VI. Next Meeting Date – June14, 2022
- 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