

## **Notice of Regular Meeting**

Norwell Housing Authority  
Board of Directors

Date: Tuesday, May 26, 2020

Time: 5:30 PM

Remote Participation (conducted pursuant to the Executive Order dated March 12, 2020 suspending certain provisions of the Open Meeting Law, Gen. L. c. 30A §20 et seq. and 940 CMR 29.01 et seq.) All votes will be role call votes

You can join remotely by dial in using your phone:

United States (Toll Free): 1 866 899 4679 Access Code: 411-062-157

### **Agenda**

- I. Call to Order
- II. New Business
  - Approve Minutes
  - Approve Warrant for 667-1, 689-1, 689-2;
  - Approve Substantial and Final Completion – Deck project #219055
  - Approve W.O./Design Fee - Septic Study #219065
  - Approve FY2021 CIP
- III. Continued Business
  - Covid-19
  - Office Addition
- IV. Additional Business that may come before the Board
- V. Director's Report
  - TAR
  - Vacancy
  - Creative Place Making Initiative
- VI. Next Meeting Date: TBD
- 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