

Notice of Regular Meeting

Norwell Housing Authority
Board of Directors

Date: Tuesday, May 17, 2016

Time: 5:30 PM

Place: Community Room, 399 Washington St

Agenda

- I. Call to Order
- II. Motion 2016 - to Approve the Minutes of the April 27, 2016 Board Meeting
- III. Motion 2016 - to Approve Warrant for 667-1, 689-1, 689-2; April 28, 2016 – May 12, 2016 EFT's and checks
- IV. New Business

None
- V. Continued Business

27 Assinippi
Kitchen Renovation - 667
- VI. Director's Report
 - Vacancies
 - Work orders
 - Financial Handout
- VII. Next Meeting Date: June 14, 2016
- 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