

Notice of Regular Meeting

Norwell Housing Authority
Board of Directors

Date: Tuesday June 11, 2019

Time: 5:30 PM

Place: Community Room, 399 Washington St

Agenda

- I. Call to Order
- II. New Business
 - Motion to Approve Minutes of Regular Meeting April 16, 2019
 - Motion to Approve Minutes of Regular Meeting May 14, 2019
 - Motion to Approve Warrant for 667-1, 689-1, 689-2
 - Motion to Approve Substantial/Final Completion Flooring Replacement Project #219058
 - Motion to Approve Change Order #1 for Exterior Repairs Project #219054
 - Motion to Approve FY2020 Capital Plan as presented
- III. Continued Business
 - Assinippi Ave – down to the punch list
- IV. Additional Business that may come before the Board
- V. Director's Report
 - Financials
 - Management Agreement
 - TAR
 - Vacancies
 - Work Orders
- 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