

## Notice of Regular Meeting

Norwell Housing Authority  
Board of Directors

Date: June 13, 2023

Time: 5:45 PM

Place: 399 Washington St., Community Room

### Agenda

- I. Roll Call
- II. New Business
  - Motion to Approve FY24 Capital Improvement Plan
  - Motion to Approve FY24 Annual Plan
  - Motion to Approve Warrant
  - Motion to Approve Minutes – May 16, 2023
  - Motion to Approve Management Agreement
  - Motion to Adopt Net Income Limits for Admission for household size of 1
  - Motion to Adopt Net Income Limits for Admission for household size of 2
  - Motion Approving Executive Director to sign contracts under \$10,000. All information to be provided to the Board at the previous or the next scheduled Board Meeting. Procurement of “best business practice” to be followed.
  - Motion to Approve Certificate of Final Completion, Project #219072, EMG Siding Repair Bldg 8 & 2 Decorative Chimneys to Vareika Construction, Inc with a final payment of \$4,437.70.
  - Motion to Award Contract for Furnace Replacement 401B #219076
- III. Old Business
  - Naming of Buildings
- IV. Correspondence
- V. Additional Business that may come before the Board
- VI. Directors Report
  - Vacancy
  - TARS
  - W.O.
  - Retirement Event (COA) June 26
- VII. Next Meeting Date – Summer Schedule
- 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