

Notice of Regular Meeting

Norwell Housing Authority
Board of Directors

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

Date: June 14, 2022

Time: 5:45 PM

Place: Remote – GoTooMeeting

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

<https://meet.goto.com/831449965>

You can also dial in using your phone.

United States (Toll Free): [1 877 309 2073](tel:18773092073)

Access Code: 831-449-965

Agenda

- I. Roll Call
- II. New Business
 - Mass State Rep – David DeCoste
 - Motion to Approve CIP
 - Motion to Approve Annual Plan FY23
 - Motion to Approve Warrant 667 -1, 689-1, 689-2
 - Motion to Approve Minutes
 - Motion to Approve Change Order #219064-CO-0002, Septic System Replacement Project.
- 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 –
 - Assinippi doors
 - Apra Funds
 - Signature Cards
- 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