

## **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 15, 2021

Time: 5:30 PM

Place: Remote – GoTooMeeting

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

**<https://global.gotomeeting.com/join/890922757>**

**You can also dial in using your phone.**

**United States (Toll Free): 1 866 899 4679**

**Access Code: 890-922-757**

### **Agenda**

- I. Roll Call
- II. New Business
  - Motion to Approve Warrant
  - Motion to Approve Minutes
  - Motion to Approve C.O.
  - Motion to Accept FY21 Income Limits and FMR
  - Motion to Approve Personnel Policy Amendment – Holiday
  - Motion to Approve Vacation Carryover
  - Motion to Approve Vacation Buyback
  - Public Hearing – Annual Plan
  - State Appointee
  - Management Agreement
- III. Old Business
  - Assinippi parking
  - Septic System
  - E.D. position
- IV. Additional Business that may come before the Board
- V. Directors Report
  - Covid updates
  - Vacancy
  - Tenant Board Member
  - Office Addition
- VI. Next Meeting Date – June 29, 2021
- 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