

Notice of Regular Meeting

Norwell Housing Authority
Board of Directors

Date: Monday, June 19, 2017

Time: 5:30 PM

Place: Community Room, 399 Washington St

Agenda

- I. Call to Order
- II. New Business
 - Motion 2017 - to Approve the Minutes of the March 21, 2017 Board Meeting
 - Motion 2017 - to Approve the Minutes of the April 18, 2017 Board Meeting
 - Motion 2017 - to Approve the Minutes of the May 16, 2017 Board Meeting
 - Motion 2017 - to Approve the Minutes of the June 6, 2017 Special Board Meeting
 - Motion 2017 - to Approve Warrant for 667-1, 689-1, 689-2, dated May 17, 2017 – June 19, 2017 EFT's and check's

 - Motion 2017 - to Approve the Certificate of Substantial Completion for Vareika Construction, Inc., Emergency Bathroom Repair Project #219048.

 - Motion - to Approve Summer Schedule

 - Reorganization of the Board
- III. Continued Business
 - 27 Assinippi
 - HILAPP Award
- IV. Additional Business that may come before the Board
- V. Director's Report
 - Financials
 - E.D. Additional hours
 - CPC Rep
 - Leo Dauer
 - Plymouth County Spraying
 - Tenant Credits
 - Work orders
 - Vacancies
- VI. Next Meeting Date: Summer Schedule
- 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