

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 29, 2021

Time: 5:30 PM

Place: Remote – GoTooMeeting

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

<https://global.gotomeeting.com/join/150440957>

You can also dial in using your phone.
United States (Toll Free): 1 866 899 4679

Access Code: 150-440-957

Agenda

- I. Roll Call
- II. New Business
 - Motion to Approve CIP
 - Motion to Approve FY22 Annual Plan
 - Motion to Approve Amendment #10 to CFA 5001 in the amount of \$1,218,264.00. This amendment funds the following FY2024 Formula Funding Award, Project #219064 Public Housing emergency Reserve Award and extends the contract dates of service from June 30, 2023 to June 30, 2024.
 - Motion to Approve Contract Award for Project #219064, Septic System Replacement to J.M. Shaw Construction Corp., Inc., 61 Progressive Ave., West Bridgewater, MA 02379 in the amount of \$1,188,585.00
 - Motion to Approve Contract Award for Project #219062, Driveway Renovation & Site Improvements to The Canniff Company, Inc., 34 Interval St., Quincy, MA 02169 in the amount of \$35,999.00, pending approval of the contract documents by DHCD.
 - Motion to Approve Final Completion Project #219053, Office Entry Addition and final payment # 4 in the amount of \$6,608.92
 - Office hours July 4
- III. Old Business
 - None
- IV. Additional Business that may come before the Board
- V. Next Meeting Date – TBD
- VI. 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