

Notice of Regular Meeting

Norwell Housing Authority
Board of Directors

Date: Tuesday, June 7, 2016

Time: 5:30 PM

Place: Community Room, 399 Washington St

Agenda

- I. Call to Order
- II. Motion 2016 - to Approve the Minutes of the May 17, 2016 Board Meeting
- III. Motion 2016 - to Approve Warrant for 667-1, 689-1, 689-2;
- IV. Motion 2016 - to Approve Wage Match Guidelines as required per PHN 2016-09 Wage Match for State Housing Program Tenants
- V. New Business
 - Nomination of Officers
 - Election of Officers
 - Summer Schedule
- VI. Continued Business
 - Kitchen Renovation – 667
 - Security Cameras
- VII. Director's Report
 - Financial Handout
 - Management Contract
 - Vacancies
 - Work orders
- VIII. Next Meeting Date: June 14, 2016
- IX. 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