

## **Notice of Regular Meeting**

Norwell Housing Authority  
Board of Directors

Date: Monday, July 17, 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 June 19, 2017 Board Meeting
  - Motion 2017 - to Approve Warrant for 667-1, 689-1, 689-2,
  - Motion 2017 - FY17 Budget Revision
- III. Continued Business
  - Brick repointing Project
- IV. Additional Business that may come before the Board
- V. Director's Report
  - Financials
  - New hire
  - RCAT Assessment
  - 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