

Notice of Special Meeting

Norwell Housing Authority
Board of Directors

Date: July 18, 2023

Time: 5:30 PM

Place: 399 Washington St., Community Room

Agenda

- I. Roll Call
- II. New Business
 - Motion to Award Contract for Furnace Replacement 401B #219076
 - Motion to Approve Final Completion for EMG Septic System Replacement 667-1 & 689, Project #219064
 - Motion to Approve Wage Match v2
- III. Additional Business that may come before the Board
- IV. Next Meeting Date – TBD
- V. 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