

Notice of Special Meeting

Norwell Housing Authority
Board of Directors

Date: Thursday, August 9, 2018

Time: 5:30 PM

Place: Community Room, 399 Washington St

Agenda

- I. Call to Order
- II. New Business
 - Warrant for 667-1, 689-1, 689-2
 - Capital Plan
- III. Continued Business
 - Substantial Completion Roofing Project #219051
- IV. Additional Business that may come before the Board
- 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