

Notice of Special Meeting

Norwell Housing Authority
Board of Directors

Date: Tuesday August 13, 2019

Time: 5:30 PM

Place: Community Room, 399 Washington St

Agenda

- I. Call to Order
- II. New Business
 - Motion - to approve RCAT Contract
 - Motion - to approve Wage Match as per PHN 2019-16
 - Motion - to approve Certificate of Final Completion
- III. Continued Business
 - Assinippi Ave
 - CHA Management Agreement
- IV. Next Meeting Date: September 17, 2019 (?)
- 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