## **Notice of Special Meeting**

Norwell Housing Authority Board of Directors

Date: August 16, 2022

Time: 5:30 PM

Place: 399 Washington St., Community Building

## **Agenda**

- I. Roll Call
- II. New Business
  - Motion to Approve Certificate of Final Completion Project #219066, Rear Door Replace – Assinippi
  - Motion to Change Order #219064-CO-0003, Septic System Replacement
- III. Old Business
- IV. Additional Business that may come before the Board
- V. Next Meeting Date September 20, 2022
- VI. Motion to adjourn