

Notice of Regular Meeting

Norwell Housing Authority
Board of Directors

Date: Tuesday September 19, 2017
Time: 5:30 PM
Place: Community Room, 399 Washington St

Agenda

- I. Call to Order
- II. New Business
 - Motion 2017 - to Approve Meeting Minutes
 - Motion 2017 - to Approve Warrant for 667-1, 689-1, 689-2,
 - Motion 2017 - Substantial Completion #219047
 - Motion 2017 - to Approve payment to Aboveboard
 - Nomination of Officers
 - Election of Officers
 - Capital Plan with Formula Funding
 - Preliminary discussion FY18 Budget
 - Preliminary discussion E. D. Contract
 - E. D. Evaluations
 - Write off Tenant Bad Debit
 - Damage Charge Policy - update
- III. Continued Business
 - Assinippi Ave
 - Brick repointing Project
- IV. Additional Business that may come before the Board
- V. Director's Report
 - Financials
 - Tenant Credits
 - Work orders
 - Vacancies
- VI. Next Meeting Date: October 17, 2017
- 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