

Notice of Regular Meeting

Norwell Housing Authority
Board of Directors

Date: September 26, 2022

Time: 5:30 PM

Place: 399 Washington St., Community Room

Agenda

- I. Roll Call
- II. New Business
 - Motion to Approve Warrant 667 -1, 689-1, 689-2
 - Motion to Approve Minutes June 14, 2022 – Annual Plan
 - Motion to Approve Minutes June 14, 2022
 - Motion to Approve Minutes August 16, 2022
 - Motion to Approve Change Order #219064-CO-0004, Septic System Replacement Project.
 - Motion to Approve Fair Housing Marketing Plan
 - Motion to Approve Language Access Plan
 - Motion to Approve Reasonable Accommodation/Modification Policy
- III. Old Business
 - St. Helen's
 - CPC Board Position
 - Septic update
- IV. Correspondence
 - Note from Family of Edward Walsh
- V. Additional Business that may come before the Board
- VI. Directors Report
 - Vacancy -
 - TARS - \$
 - Work Orders –
- VII. Next Meeting Date – October 18, 2022
- VIII. 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