

Notice of Regular Meeting

Norwell Housing Authority
Board of Directors

Date: Tuesday, September 13, 2016

Time: 5:30 PM

Place: Community Room, 399 Washington St

Agenda

- I. Call to Order

- II. New Business
 - Motion 2016 - to Approve the Amended Minutes of the May 17, 2016 Special Board Meeting
 - Motion 2016 - to Approve the Minutes of the June 7, 2016 Special Board Meeting
 - Motion 2016 - to Approve the Minutes of the July 5, 2016 Special Board Meeting
 - Motion 2016 - to Approve Warrant for 667-1, 689-1, 689-2; June 8, 2016 – September 13, 2016 EFT's and checks
 - Motion 2016 - FY17 CIP Plan
 - Motion 2016 - To Approve Porch/Deck Policy
 - Motion 2016 - To Approve Landscaping Policy
 - Motion 2016 - Lead Law Certification

- III. Continued Business
 - Change Order for 667-1 Kitchen Project #219041
CPC Application

- IV. Additional Business to come before the Board

- V. Director's Report
 - Vacancies
 - Work orders

- VI. Next Meeting Date: October 11, 2016

- 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