

Notice of Regular Meeting

Norwell Housing Authority
Board of Directors

Date: Thursday, October 4, 2018

Time: 5:30 PM

Place: Community Room, 399 Washington St

Agenda

- I. Call to Order
- II. New Business
 - Motion to Approve Minutes of the June 19, 2018 Regular Meeting
 - Motion to Approve Minutes of the August 9, 2018 Special Meeting
 - Motion to Approve Warrant for 667-1, 689-1, 689-2
 - Board Reorganization – CPC Rep
- III. Continued Business
 - Assinippi Ave
 - Patio – 401
 - Roofing Project – Certification of Final Completion Roofing Project #219051; Board Vote
 - Smoking Policy – Final Draft
- IV. Additional Business that may come before the Board
- V. Director's Report
 - Financials – May, June, July, Aug
 - Tenant Credits -
 - Vacancies
 - Work Orders
- VI. Next Meeting Date:
- 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