## **Notice of Regular Meeting**

Norwell Housing Authority Board of Directors

Date: October 10, 2023

Time: 5:30 PM

Place: 399 Washington St., Community Room

## <u>Agenda</u>

- I. Roll Call
- II. New Business
  - Motion to Approve Warrant
  - Motion to Approve Minutes
  - AC Policy Amendment
  - Refrigerator Policy
  - Budget/Year End Meeting Date (prior to Nov. 15)
- III. Additional Business that may come before the Board
- IV. Directors Report
  - Vacancy
  - TARS
  - W. Orders
  - Housing Initiative
  - 401 Furnace
- V. Next Meeting Date TBD
- VI. Motion to adjourn