

Notice of Regular Meeting

Norwell Housing Authority
Board of Directors

Date: Tuesday October 17, 2017

Time: 5:30 PM

Place: Community Room, 399 Washington St

Agenda

- I. Call to Order
- II. New Business
 - Motion 2018 - to Approve the Minutes of the September 19, 2017 Board Meeting
 - Motion 2018 - to Approve Warrant for 667-1, 689-1, 689-2
 - Motion 2018 - Damage Charge Policy
 - Motion 2018 - Certificate of Final Completion, Vareika Construction, 401 Emergency Bath, Project # 219048
 - E. D. Evaluations
- III. Continued Business
- IV. Additional Business that may come before the Board
- V. Director's Report
 - Tenant Credits
 - Work orders
 - Vacancies
- VI. Next Meeting Date: November 21, 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