## **Notice of Regular Meeting**

Norwell Housing Authority Board of Directors

Remote Participation (conducted pursuant to the Executive Order dated March 12, 2020 suspending certain provisions of the Open Meeting Law, Gen. L. c. 30A §20 et seq. and 940 CMR 29.01 et seq.) All votes will be role call votes.

NHA Regular Board Meeting
Tue. Oct 20, 2020 5:30 PM - 6:30 PM (EDT)
Please join my meeting from your computer, tablet or smartphone.
https://global.gotomeeting.com/join/432345669

You can also dial in using your phone. United States (Toll Free): 1 877 309 2073

Access Code: 432-345-669

## **Agenda**

- I. Call to Order
- II. New Business
  - Motion to Approve Minutes; May 26, June 18, July 29, Aug 3
  - Motion to Approve Warrant for 667-1, 689-1, 689-2
  - Board Reorganization Officer Elections
- III. Continued Business
  - Covid
  - Office Addition
- IV. Additional Business that may come before the Board
- V. Director's Report
  - AUP
  - CIP
  - Financials -
  - TARS -
  - Vacancies -
  - Work Orders -
- VI. Next Meeting Date: TBD
- VII. Motion to Adjourn