

Notice of Regular Meeting

Norwell Housing Authority
Board of Directors

Date: Tuesday, October 11, 2016

Time: 5:30 PM

Place: Community Room, 399 Washington St

Agenda

- I. Call to Order
- II. New Business
 - Motion 2017 - to Approve the Minutes of the September 13, 2016 Board Meeting
 - Motion 2017 - to Approve Warrant for 667-1, 689-1, 689-2; September 14, 2016 – October 11, 2016 EFT's and check's
 - Motion 2017 - Nominations of Officers
 - Motion 2017 - Election of Officers
 - FY2017 Budget Guidelines
 - MassNAHRO Fall Conference
 - E.D Evaluation
- III. Continued Business
 - CPC Application
- IV. Additional Business to come before the Board
- V. Director's Report
 - Financials
 - Vacancies
 - Work orders
- VI. Next Meeting Date: Nov. 8, 2016 (Election Day?)
- 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