

Notice of special Meeting

Norwell Housing Authority
Board of Directors

Date: Tuesday, November 7, 2023

Time: 5:30 PM

Place: 399 Washington St., Community Room

Agenda

- I. Roll Call
- II. New Business
 - Motion to Approve FY23 Year End Reports
 - Motion to Approve FY23 TARS
 - Motion to Approve FY23 Top 5 Compensation
 - Motion to Approve FY23 Lead Law
 - Motion to Approve Annual Wage Match
 - Motion to Approve FY24 400 Budget
 - Motion to Approve FY24 689 Budget
 - Motion to Approve Executive Director Salary
 - Motion to Approve Warrant 667 -1, 689-1, 689-2, EFT's & Checks
- III. Additional Business that may come before the Board
- IV. Directors Report
- V. Next Meeting Date – TBD
- VI. 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