

## **Notice of Special Meeting**

Norwell Housing Authority  
Board of Directors

Date: Thursday, November 15, 2018

Time: 5:30 PM

Place: Community Room, 399 Washington St

### **Agenda**

- I. Call to Order
- II. New Business
  - FY18 Year End Certifications
  - FY19 Budget
  - Bid Award – 27 Assinippi
  - ED Evaluation
  - Warrant
  - Minutes
- III. Continued Business
  - None
- IV. Additional Business that may come before the Board
- V. Director's Report
  - None
- VI. Next Meeting Date: December 18, 2018
- 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