

Notice of Regular Meeting

Norwell Housing Authority
Board of Directors

Date: November 15, 2022

Time: 5:30 PM

Place: 399 Washington St., Community Room

Agenda

- I. Roll Call
- II. New Business
 - Board Reorganization
 - Motion FY22 Year End Financial Statement Certification and TARS
 - Motion FY22 Year End Lead Law Certification
 - Motion FY22 Year End Top 5 Certification
 - Motion to Approve FY23 Operating Budget 400 Program
 - Motion to Approve FY23 Operating Budget 689 Program
 - Motion to Approve FY23 E.D. Salary Schedule
 - Motion to Approve Warrant 667 -1, 689-1, 689-2, EFT's & Checks
 - Motion to Approve Minutes September 26, 2022
 - Naming of Buildings (?)
- III. Old Business
 - St. Helen's
 - Septic update
- IV. Correspondence
 - Note from Tenant's Family
- V. Additional Business that may come before the Board
- VI. Directors Report
 - New Electric Rates
 - Community Building Hallway/Bath Floors
 - Vacancy
 - TARS
- VII. Next Meeting Date – December 20, 2022
- VIII. 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