

Notice of Regular Meeting
Norwell Housing Authority
Board of Directors

Date: Tuesday, Nov. 19, 2019
Time: 5:30 PM
Place: Community Room, 399 Washington St

Agenda

- I. Call to Order
- II. New Business
 - Motion to Approve Minutes
 - Motion to Approve Warrant for 667-1, 689-1, 689-2
 - Motion to Approve FY19 Year End Certifications
 - Motion to Approve FY2020 Budget
 - Motion to Approve Amendment #7 to the Contract for Financial Assistance (CFA) Work Plan 5001 in the amount of \$123,383.00 extending contract dates from June 30, 2021 to June 30 2022.
 - Motion to Approve Final Completion for Vareika Construction, Comprehensive Modernization Project #219045 and Application for Final Payment in the amount of \$12,499.92
- III. Continued Business
 - CHA Management Agreement
 - Septic System Update
- IV. Additional Business that may come before the Board
- V. Director's Report
 - Financials –
 - Tenant Credits -
 - Vacancies -
 - Work Orders -
- VI. Next Meeting Date: Dec. 17, 2019
- 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