

## Notice of Regular Meeting

Norwell Housing Authority  
Board of Directors

Date: Tuesday Nov 21, 2017

Time: 5:30 PM

Place: Community Room, 399 Washington St

### Agenda

- I. Call to Order
- II. New Business
  - Motion 2018 - to Approve the Minutes of the Oct. 17, 2017 Board Meeting
  - Motion 2018 - to Approve the Minutes of the Oct. 12, 2017 Special Board Meeting
  - Motion 2018 - to Approve Warrant for 667-1, 689-1, 689-2.
  - Motion 2018 - Year End Certifications
- III. Continued Business
  - FY18 Budget update
- IV. Additional Business that may come before the Board
  - None
- V. Director's Report
  - CIP Approval
  - Financials
  - Holiday hours
  - Office help
  - Tenant Credits
  - Vacancies
  - Work orders
- VI. Next Meeting Date: December 19, 2017
- 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