

**Notice of Special Meeting**  
Norwell Housing Authority  
Board of Directors

Date: Thursday, November 29, 2018  
Time: 4:30 PM  
Place: Community Room, 399 Washington Street

**Agenda**

I. Call to Order

II. New Business

Motion –.to Approve Amendment #4 to Capital Improvement Work Plan 5001 in the amount of \$244,738.00 extending the contract dates of service from June 30, 2020 to June 30, 2021.

III. Other Business that may come legally before the Board

IV. Motion - to Adjourn