

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

Date: Wednesday November 9, 2016  
Time: 5:30 PM  
Place: Community Room, 399 Washington St

**Agenda**

**I. Call to Order**

**II. New Business**

Motion 2017 - to Approve the Minutes of the October 12, 2016 Board Meeting

Motion 2017 - to Approve Warrant for 667-1, 689-1, 689-2; October 12, 2016 – November 9, 2016 EFT's and check's 14927 – totaling \$\_\_\_\_\_ with ( ) void

Motion 2017 – Adopt Income Guidelines

Motion 2017 - Election of RCAT Commissioners

Motion 2017 – FY2017 Budget

Motion 2017 – FY2016 Year End Certifications

Motion 2017 - to approve additional Designer Fee of \$4,085 for Emergency Bathroom Work at 401 to Alvord Architects

Motion 2017 – to approve Substantial Completion – Eagle Eye, Kitchen Project #219041

**III. Continued Business**

Assinippi Ave – CPC Application

**IV. Additional Business to come before the Board**

**V. Director's Report**

- NEMO Mtg
- Vacancies
- Work orders

**VI. Next Meeting Date: Dec. 13, 2016**

**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