

Notice of Regular Meeting

Norwell Housing Authority
Board of Directors

Date: Tuesday, December 12, 2023

Time: 5:30 PM

Place: 399 Washington St., Community Room

Agenda

- I. Roll Call
- II. New Business
 - Board Reorganization
 - Motion to Approve Warrant 667 -1, 689-1, 689-2, EFT's & Checks
 - Motion to Approve Meeting Minutes – October 10, 2023
 - Motion to Approve Meeting Minutes – November 7, 2023
 - Motion to Approve E.D. Retro Management Pay 7/1/2023 – 09/30/2023
 - Motion to Approve Certificate of Final Completion for Project #219076, Furnace Replacement, Unit B, to Healthy Air Solutions, 29 Walnut Road, Norwell, MA 02061 and approve the final payment, contingent upon Designer approval.
- III. Old Business
 - St. Helen's
- IV. Additional Business that may come before the Board
- V. Directors Report
 - Vacancy
 - TARS
 - Work Orders
 - Holidays
- VI. Next Meeting Date – Jan 9, 2024
- 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