

## **Notice of Regular Meeting**

Norwell Housing Authority  
Board of Directors

Date: Tuesday, December 13, 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 Nov. 9, 2016 Board Meeting
  - Motion 2017 - to Approve Warrant for 667-1, 689-1, 689-2; Nov. 10, 2016 EFT's and check's
  - Motion 2017 - to approve Change Order #1 for DeMelo Construction, Project # 219043 Kitchen and Bath Modernization – Removal of the bathroom scope of work for a contract decrease of \$18,391.61.
  - Goals for the Board
- III. Continued Business**
  - Emergency bathroom repair @ 401
  - Assinippi Ave
- IV. Additional Business to come before the Board**
- V. Director's Report**
  - Financials
  - Hoarding Task Force
  - Tenant Credits
  - Vacancies
  - Work orders
- VI. Next Meeting Date: Jan. 10, 2017 (possible change to Jan 12)**
- 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