

## Notice of Special Meeting

Norwell Housing Authority  
Board of Directors

Remote Meeting As allowed by Executive Ordered dated March 12, 2020 via gotomeeting

Date: December 14, 2020

Time: 4:45 PM

Place: Remote – GoTooMeeting

**Please join my meeting from your computer, tablet or smartphone.**

<https://global.gotomeeting.com/join/439728517>

**You can also dial in using your phone.**

United States (Toll Free): [1 877 568 4106](tel:18775684106)

**Access Code:** 439-728-517

### Agenda

- I. Call to Order
- II. New Business
  - Approve FY21 Budget
  - Approve Change Order #1 – Project #219053 – Termite Damage
  - Approve Change Order #2 – Project #219053 – Replace Bathroom Floor
  - Approve Change Order #3 – Project #219053 – Revise half wall with plexiglass
  - Approve Warrant for 667-1, 689-1, 689-2
- III. Continued Business
  - None
- IV. Additional Business that may come before the Board
- V. Director's Report
  - None
- VI. Next Meeting Date: TBD
- 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