

## Notice of Special Meeting

Norwell Housing Authority  
Board of Directors

Date: Tuesday, December 17, 2019  
Time: 5:30 PM  
Place: Community Room, 399 Washington St

### Agenda

- I. Call to Order
- II. New Business
  - Approve Minutes of the November 19 meeting.
  - Approve Warrant for 667-1, 689-1, 689-2;
- III. Continued Business
- IV. Additional Business that may come before the Board
- V. Director's Report
  - Financials
  - TAR
  - Vacancy
  - Work Orders
  - Audits Scheduled
- VI. Next Meeting Date: January 21, 2020
- 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