

Notice of Special Meeting

Norwell Housing Authority
Board of Directors

Date: Tuesday, December 18, 2018
Time: 5:30 PM
Place: Community Room, 399 Washington St

Agenda

- I. Call to Order
- II. New Business
 - Approve Warrant for 667-1, 689-1, 689-2
 - Approve Minutes of the November 15 & November 29 meeting.
 - CPC Position
- III. Continued Business
 - 27 Assinippi Ave
- 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 15, 2018
- 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