

Notice of Regular Meeting

Norwell Housing Authority
Board of Directors

Date: February 14, 2023

Time: 5:30 PM

Place: 399 Washington St., Community Room

Agenda

- I. Roll Call
- II. New Business
 - Motion to Approve Warrant 667 -1, 689-1, 689-2
 - Motion to Approve Minutes Jan 17, 2023 Meeting
 - Motion to Reject All Bids for Being Overbudget #219075. CB Flooring
 - Motion to Revise Permanent Meeting Schedule
- III. Old Business
 - Septic update
 - Naming of Buildings (?)
- IV. Correspondence
- V. Additional Business that may come before the Board
- VI. Directors Report
 - Audits
 - Vacancy
 - Work Orders
 - TARS
- VII. Next Meeting Date – March 14, 2023
- VIII. 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