

## **Notice of Special Meeting**

Norwell Housing Authority  
Board of Directors

Date: March 28, 2023

Time: 5:30 PM

Place: 399 Washington St., Community Room

### **Agenda**

- I. Roll Call
- II. New Business
  - Motion – Change Order 01 Project #219072 Siding/Chimney Repair - Asbestos
  - Motion – Change Order 02 Project #219072 Siding/Chimney Repair – Materials
  - Motion – Change Order 05 Project #219064 Septic – No Cost Time Extension
  - Motion - Partial Release of Retainage Project #219064 Septic
- III. Additional Business that may come before the Board
- IV. Next Meeting Date – April 11, 2023
- V. 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