

## **Notice of Special Meeting**

Norwell Housing Authority  
Board of Directors

Date: April 11, 2023

Time: 5:30 PM

Place: 399 Washington St., Community Room

### **Agenda**

- I. Roll Call
- II. New Business
  - Motion to Approve Warrant
  - Motion to Approve Minutes - February 14, 2023
  - Motion to Approve Minutes - March 28, 2023
  - Motion to Write off vacated rent
  - Prep for Annual Plan/Public Hearing (June 13?)
- III. Old Business
  - Naming of Buildings
- IV. Correspondence
- V. Additional Business that may come before the Board
- VI. Directors Report
- VII. Next Meeting Date – May 9, 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