

## Notice of Regular Meeting

Norwell Housing Authority

Board of Directors

Date: January 17, 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, EFT's & Checks
  - Motion to Approve Minutes
  - Motion to Award the Contract for the Project #219072 Exterior Wall Repairs and Chimney Removal to Vareika Construction, Inc., 219 Walnut St., Suite B, West Bridgewater, MA 02379 in the amount of \$80,600 inclusive of Alternate #1.
  - Earmark
  - Formula Funding Award
- III. Old Business
  - St. Helen's
  - Septic update
  - Naming of Buildings (?)
- IV. Correspondence
- V. Additional Business that may come before the Board
- VI. Directors Report
  - Audits
  - Budget Approval
  - Vacancy
  - Vacation Carryover
  - Upcoming Projects – 401 Furnace Replacement/CB Entrance floor
  - Work Orders
  - TARS
- VII. Next Meeting Date – February 21, 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