

Notice of Regular Meeting

Norwell Housing Authority
Board of Directors

Remote Meeting As allowed by Executive Ordered dated March 12, 2020 via gotomeeting

Date: April 19, 2022

Time: 5:30 PM

Place: Remote – GoTooMeeting

Please join my meeting from your computer, tablet or smartphone.

<https://meet.goto.com/134891269>

You can also dial in using your phone.

United States (Toll Free): [1 866 899 4679](tel:18668994679)

Access Code: 134-891-269

Agenda

- I. Roll Call
- II. New Business
 - Motion to Approve Warrant 667 -1, 689-1, 689-2
 - Motion to Approve Amended Warrant 667 -1, 689-1, 689-2
 - Motion to Approve Minutes
 - Motion to Approve CIP Revision
 - Annual Plan Dates
 - St. Helen's
 - CPC Board Position
- III. Old Business
- IV. Additional Business that may come before the Board
- V. Directors Report
 - Vacancy
 - TARS
 - Champ Roundtable
 - Reasonable Accommodation Policy
- VI. Next Meeting Date – May 17, 2022
- 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