



Town Clerk Date/ Time Stamp

TOWN OF NORTON

Board/ Committee: Norton Housing Authority Board of Commissioners

Meeting Date: February 21, 2017 Time: 4:30 PM

Meeting Location: Norton Housing Authority 120 W. Main Street, Norton, MA
Woodland Meadows Community Room

A

1. Call to Order
2. HILAPP Designer Interview & Contract – Gorman Richardson Lewis Architects

G

3. Acceptance of Minutes
4. Treasurer's Report
5. Director's Report

E

- a. E.D. Average Work Hours
- b. W/D Account
- c. MassNAHRO
- d. Work Orders
- e. Check Detail
- f. Vacancy Update
- g. Security Deposit Return – Unit D35
- h. ED Contract & Employee Review
- i. Board – NEW Business

N

6. CIP Project Information Update & Revision
7. PHN 2017-4 – Board Member Elections
8. Sick Time Policy
9. CDBG – DR Payment Approvals
10. PHN 2015 -5 - Mandatory Board Member Training
11. Other Business: Topics not reasonably anticipated 48 hours in advance.
12. Adjourn

D

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