



NORWICH HOUSING AUTHORITY

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**NORWICH HOUSING AUTHORITY
REGULAR BOARD MEETING
10 WESTWOOD PARK, NORWICH, CT
FEBRUARY 10, 2021
4:30 PM**

The meeting of the Board of Commissioners (“Board”) will seek to comply with the directive of Executive Order 7B-1 issued by Governor Ned Lamont on March 14, 2020, together with any Executive Orders subsequently issued which pertain to such meetings.

To participate in the meeting the Board, staff and public will use the Go To Meeting Conference phone number 1-877-309-2073 and access code 467-440-309.

To join the meeting from a computer, tablet or smartphone use the following address:
<https://www.gotomeet.me/JeffreyArn/nha-regular-board-meeting-february-10-2021>

The Executive Director, Deputy Executive Director/Finance Director and Modernization Coordinator shall be present in person but separated by appropriate social distancing at the Authority’s main office, 10 Westwood Park, Norwich and will participate remotely by conference call.

I. Roll Call

II. Minutes

A. Regular Meeting, January 13, 2021.

III. Communications

- A. Community Comment / Public Comment.**
- B. Presentation by Jason Geel, Maletta and Company, regarding the FY 2020 (April 1, 2019 – March 31, 2020) Audit Report.**
- C. Letter from David Holmes, Capital Studio Architects, regarding the Rosewood Manor Ductless Split Heating and Cooling Systems and Electrical Panels Upgrade Project bid results – Phase IV. (To be distributed.)**

IV. Report of the Executive Director

- A. Bills – January 2021**
- B. Vacancy Report – February 2, 2021**
- C. Modernization Report**
- D. Section 8 Voucher Portfolio Report – February 1, 2021**
- E. Procurement Log**
- F. Other Items**

V. Unfinished Business

VI. New Business

- A. Resolution R-21-02-1556 to award the Rosewood Manor Ductless Split Heating and Cooling Systems and Electrical Panels Upgrade Project. (To be distributed.)**
- B. Commission Members**
- C. Other**

VII. Executive Session

VIII. Adjournment