



NORWICH HOUSING AUTHORITY

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**NORWICH HOUSING AUTHORITY
REGULAR BOARD MEETING
WESTWOOD PARK COMMUNITY ROOM
10 WESTWOOD PARK, NORWICH, CT
FEBRUARY 13, 2019
4:30 PM**

I. Roll Call

II. Minutes

- A. Regular Meeting, January 9, 2019.

III. Communications

- A. Revised Selection of Tenant Commissioner Policy.
- B. Federal Low Income Public Housing Operating Budget for Fiscal Year 2020 (April 1, 2019 – March 31, 2020).
- C. State Quarterly reports for December 31, 2019.
- D. State Management Plan for Fiscal Year 2020 (April 1, 2019 – March 31, 2020).
- E. Letter dated February 7, 2019 from David Holmes, Capital Studio Architects, regarding the Rosewood Manor Ductless Splits Heating and Cooling System Project bid results – Phase II.

IV. Report of the Executive Director

- A. Bills – January 2019
- B. Vacancy Report – February 1, 2019
- C. Modernization Report
 - a. Quote Tabulation for inside curtain drains and sump pumps at 25 and 59 Donahue Drive.
- D. Section 8 Voucher Portfolio Report – February 1, 2019
- E. Procurement Log
- F. Other Items

V. Unfinished Business

- A. Resolution R-19-01-1460 to adopt a Selection of Tenant Commissioner Policy.

VI. New Business

- A. Resolution R-19-02-1462 to adopt the Federal Low Income Housing Program Operating Budget for FY 2020 (April 1, 2019 - March 31, 2020).
- B. Resolution R-19-02-1463 to approve the State Elderly Management Plan – Schwartz Manor and Rosewood Manor for Fiscal Year 2020 (April 1, 2019 – March 31, 2020).
- C. Resolution R-19-02-1464 to approve the State Elderly Management Plan – Eastwood Court for Fiscal Year 2020 (April 1, 2019 – March 31, 2020).
- D. Resolution R-19-02-1465 to approve the State Moderate Management Plan – Melrose Park, Sunset Park, John F. Kennedy Heights I, Hillside Terrace for Fiscal Year 2020 (April 1, 2019 – March 31, 2020).
- E. Resolution R-19-02-1466 to approve the State Affordable Management Plan – John F. Kennedy Heights II for Fiscal Year 2020 (April 1, 2019 – March 31, 2020).
- F. Resolution R-19-02-1467 to dispose of obsolete computer equipment.
- G. Resolution R-19-02-1468 to award the Rosewood Manor Ductless Split Heating and Cooling Systems and Electrical Panels upgrade project to Barry Associates.
- H. Commission Members
- I. Community Portion of Meeting
- J. Other

VII. Executive Session

VIII. Adjournment