



NORWICH HOUSING AUTHORITY

10 Westwood Park
Norwich, CT 06360

(860) 887-1605
FAX: (860) 889-3139

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

- I. Roll Call
- II. Election of Officers
- III. Minutes
 - A. Regular Meeting, March 13, 2019.
- IV. Communications
 - A. Community Comment / Public Comment
 - B. Letter dated March 13, 2019 from Jennifer R. Gottlieb Elazhari, CT Public Housing Director, U.S. Department of Housing and Urban Development, approving the FY 2019 Annual Plan.
 - C. Memo dated March 20, 2019 from Jeffrey Arn, Executive Director, regarding revisions to the Authority's Procurement Policy.
 - D. Norwich Housing Authority's Community Space Use Policy.
 - E. Section 8 Management Assessment Program ("SEMAP") Certification form HUD-52648 for fiscal year ended March 31, 2019.
 - F. Application to Authorize Lowering Eligibility Age in State Elderly Developments to Fifty-Five (55).

V. Report of the Executive Director

- A. Bills - March 2019.
- B. Vacancy Report - April 1, 2019.
- C. Modernization Report.
- D. Section 8 Voucher Portfolio Report for April 1, 2019.
- E. Procurement Log
- F. Other Items.

VI. Unfinished Business

VII. New Business

- A. Resolution R-19-04-1477 to revise the Authority's Procurement Policy.
- B. Resolution R-19-04-1478 to adopt a Community Space Use Policy.
- C. Resolution R-19-04-1479 to certify the Section 8 Management Assessment Program for March 31, 2019.
- D. Resolution R-19-04-1480 to submit an application to the Connecticut Housing Finance Authority to lower the eligibility age in the State Elderly developments to fifty-five (55) years old.
- E. Commission Members
- F. Other

VIII. Executive Session

IX. Adjournment