



NORWICH HOUSING AUTHORITY

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**NORWICH HOUSING AUTHORITY
REGULAR BOARD MEETING
WESTWOOD PARK COMMUNITY ROOM
10 WESTWOOD PARK, NORWICH, CT
AUGUST 11, 2021
4:30 PM**

I. Roll Call

II. Minutes

- A. Regular Meeting, July 14, 2021.

III. Communications

- A. Community Comment / Public Comment.
- B. Letter dated July 5, 2021 from David Demchak, President and CEO, CIRMA, regarding CIRMA Members' Equity Distribution check.
- C. State of Connecticut Department of Housing - Notice: DOH 2022-001; Distribution Date: July 15, 2021; regarding resident participation in the Elderly Rental Assistance Program (ERAP).
- D. Norwich Housing Authority Policy Addition from Jeffrey Arn, Executive Director, regarding resident participation in the State of Connecticut Department of Housing, Elderly Rental Assistance Program (ERAP).
- E. Letter from David Holmes, Capital Studio Architects, regarding the Dorsey Building—Flooring Replacement Hallways and Stairwells project (to be distributed).

IV. Report of the Executive Director

- A. Bills – July 2021
- B. Vacancy Report – August 3, 2021
- C. Modernization Report
- D. Section 8 Voucher Portfolio Report – August 1, 2021
- E. Procurement Log
- F. Other Items

V. Unfinished Business

VI. New Business

- A. Resolution R-21-08-1573 to accept a Members' Equity Distribution check from CIRMA for the Federal Resident Services Program.
- B. Resolution R-21-08-1574 to adopt a policy regarding continued resident participation in the State of Connecticut Department of Housing, Elderly Rental Assistant Program (ERAP).
- C. Resolution R-21-08-1575 to award the Dorsey Building – Flooring Replacement Hallways and Stairwells project (to be distributed).
- D. Commission Members
- E. Other

VII. Executive Session

VIII. Adjournment