



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, CT
FEBRUARY 9, 2022
4:30 PM**

I. Roll Call

II. Minutes

A. Regular Meeting, January 12, 2022.

III. Communications

A. Community Comment / Public Comment.

B. Presentation by Jason Geel, Maletta and Company, regarding the FY 2021
(April 1, 2020 – March 31, 2021) Audit Report.

IV. Report of the Executive Director

A. Bills – January 2022

B. Vacancy Report – February 1, 2022

C. Modernization Report

D. Section 8 Voucher Portfolio Report – February 1, 2022

E. Procurement Log

F. Other Items

V. Unfinished Business

VI. New Business

- A. Resolution R-22-02-1598 to set the cable tv rate charge for April 1, 2022-March 31, 2023.
- B. Resolution R-22-02-1599 to enter into an agreement with Comcast Cable Communications Management, LLC for bulk cable television service to the state and federal elderly housing complexes.
- C. Resolution R-22-02-1600 to approve the tentative, successor collective bargaining agreement between the Norwich Housing Authority and the UE Local 222, CILU #37 (Maintenance Mechanics) covering the period April 1, 2022 – March 31, 2025.
- D. Commission Members
- E. Other

VII. Executive Session

- A. Union negotiations

VIII . Adjournment