



NORWICH HOUSING AUTHORITY

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**NORWICH HOUSING AUTHORITY
REGULAR BOARD MEETING
WESTWOOD PARK COMMUNITY ROOM
10 WESTWOOD PARK, NORWICH, CT
MARCH 9, 2022
4:30 PM**

I. Roll Call

II. Minutes

A. Regular Meeting, February 9, 2022.

III. Communications

A. Community Comment / Public Comment.

B. Revised / Restated Affirmative Action Policy Statement.

C. Revised / Restated Fair Housing Policy Statement.

D. Revised / Restated Equal Employment Opportunity, Non-Discrimination and Non-Harassment Policy.

E. Revised / Restated Americans with Disabilities Act ("ADA") Notice.

F. Revised / Restated Americans with Disabilities Act ("ADA") Grievance Procedure.

G. Letter dated March 2, 2022 from David Holmes, Capital Studio Architects, regarding the Rosewood Manor Roof Replacement Project – Phase I bid responses.

IV. Report of the Executive Director

A. Bills – February 2022

B. Vacancy Report – March 1, 2022

C. Modernization Report

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

E. Procurement Log

F. Other Items

V. Unfinished Business

VI. New Business

A. Resolution R-22-03-1601 regarding a pay increase for nonunion employees effective April 1, 2022.

B. Resolution R-22-03-1602 reaffirming / restating the Authority's Affirmative Action Policy Statement, Fair Housing Policy Statement, Equal Employment Opportunity, Non-Discrimination and Non-Harassment Policy, Americans with Disabilities Act Notice and Americans with Disabilities Act Grievance Procedure.

C. Resolution R-22-03-1603 to enter into an agreement for laundry facility services with Launderama, LLC, for Eastwood Court, Westwood Park – Dorsey Building, Schwartz Manor and Rosewood Manor.

D. Resolution R-22-03-1604 to award the Rosewood Manor Roof Replacement Project – Phase I to JJS Universal Construction Company.

E. Commission Members

F. Other

VII. Executive Session

VIII. Adjournment