



## **NORWICH HOUSING AUTHORITY**

10 Westwood Park  
Norwich, CT 06360

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**NORWICH HOUSING AUTHORITY  
REGULAR BOARD MEETING  
ROSEWOOD MANOR COMMUNITY ROOM  
335 HAMILTON AVENUE, NORWICH, CT  
MARCH 10, 2021  
4:30 PM**

I. Roll Call

II. Minutes

A. Regular Meeting, February 10, 2021.

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. Cost comparison on a copier proposal prepared by Jeff Arn, Executive Director.

IV. Report of the Executive Director

A. Bills – February 2021

B. Vacancy Report – March 1, 2021

C. Modernization Report

D. Section 8 Voucher Portfolio Report – March 1, 2021

E. Procurement Log

F. Other Items

## V. Unfinished Business

### VI. New Business

A. Resolution R-21-03-1557 regarding a pay increase for nonunion employees effective April 1, 2021.

B. Resolution R-21-03-1558 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-21-03-1559 to enter into an agreement with RICOH USA, Inc. regarding a copier lease.

D. Resolution R-21-03-1560 to set the cable tv rate charge for April 1, 2021-March 31, 2022.

E. Commission Members

F. Other

### VII. Executive Session

A. Personnel Matter

### VIII . Adjournment