



NORWICH HOUSING AUTHORITY

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**NORWICH HOUSING AUTHORITY
REGULAR BOARD MEETING
WESTWOOD PARK COMMUNITY ROOM
10 WESTWOOD PARK, NORWICH
APRIL 13, 2022
4:30 PM**

- I. Roll Call
- II. Election of Officers
- III. Minutes
 - A. Regular Meeting, March 9, 2022.
- IV. Communications
 - A. Community Comment / Public Comment
 - B. Section 8 Management Assessment Program ("SEMAP") Certification form for March 31, 2022.
 - C. Memo dated March 24, 2022 from Jeff Arn, Executive Director, regarding a Memorandum of Understanding and Agreement with the New London Housing Authority as it pertains to the Housing Choice Voucher Program.
 - D. Memo dated March 25, 2022 from Jeff Arn, Executive Director, regarding Housing Choice Voucher Payment Standards.
 - E. Letter dated March 28, 2022 from Dominique Blom, General Deputy Assistant Secretary, U.S. Department of Housing And Urban Development, regarding the expedited waiver to allow for establishment of payment standards from 111 to 120 percent of the FMR with an expiration date of December 31, 2022.
 - F. Memo dated April 6, 2022 from Jeff Arn, Executive Director, regarding contract rents for Housing Choice Voucher holders leasing an NHA property.

V. Report of the Executive Director

- A. Bills - March 2022.
- B. Vacancy Report - April 1, 2022.
- C. Modernization Report.
- D. Section 8 Voucher Portfolio Report for April 1, 2022.
- E. Procurement Log.
- F. Other Items.

VI. Unfinished Business

VII. New Business

- A. Resolution R-22-04-1605 to certify the Section 8 Management Assessment Program for March 31, 2022.
- B. Resolution R-22-04-1606 to approve the Memorandum of Understanding and Agreement with the New London Housing Authority as it pertains to the Housing Choice Voucher Program.
- C. Resolution R-22-04-1607 to approve the revised Housing Choice Voucher payment standard.
- D. Resolution R-22-04-1608 to approve the contract rents for Housing Choice Voucher holders leasing an NHA property.
- E. Commission Members
- F. Other

VIII. Executive Session

IX. Adjournment