



NORWICH HOUSING AUTHORITY

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**NORWICH HOUSING AUTHORITY
REGULAR BOARD MEETING
WESTWOOD PARK COMMUNITY ROOM
10 WESTWOOD PARK, NORWICH
JULY 10, 2019
4:30 PM**

I. Roll Call

II. Minutes

A. Regular Meeting, June 12, 2019.

III. Communications

A. Community Comment / Public Comment.

B. Letter dated June 20, 2019 from David Holmes, Partner, Capital Studio Architects regarding the Oakwood Knoll Window Replacement project.

C. Letter dated June 28, 2019 from Joan Wessell, Executive Director, Senior Resources Agency on Aging awarding a grant for the Federal Resident Services Coordinator Program.

D. E-mail dated July 1, 2019 from DeeAnn Walker, Program Manager, Integrated Assessment Subsystem, HUD, regarding the Small PHA Designation Notification and Public Housing Assessment System (PHAS) Score Report for March 31, 2019.

E. Memo dated July 1, 2019 from Jeffrey Arn, Executive Director, regarding the Annual Audit Services for Fiscal Years 2020 – 2022.

F. Memo dated July 1, 2019 from Jeffrey Arn, Executive Director, regarding the increase in employee contribution to the Municipal Employees Retirement System (MERS).

IV. Report of the Executive Director

- A. Bills - June 2019.
- B. Vacancy Report - July 1, 2019.
- C. Modernization Report.
- D. Section 8 Voucher Portfolio Report for July 1, 2019.
- E. Procurement Log.
- F. Other Items.

V. Unfinished Business

VI. New Business

- A. Resolution R-19-07-1487 to award the Oakwood Knoll Window Replacement Project to Barry Associates.
- B. Resolution R-19-07-1488 to enter into a contract with Eastern Connecticut Area Agency on Aging (dba Senior Resources Agency on Aging) for the Federal Resident Services Coordinator Program.
- C. Resolution R-19-07-1489 to enter into a contract for audit services for FY 2020 – 2022.
- D. Resolution R-19-07-1490 to regarding a one-time pay increase for employees enrolled in the MERS retirement system effective July 1, 2019.
- E. Commission Members
- F. Other

VII. Executive Session

VIII. Adjournment