



## **NORWICH HOUSING AUTHORITY**

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**NORWICH HOUSING AUTHORITY  
REGULAR BOARD MEETING  
WESTWOOD PARK COMMUNITY ROOM  
10 WESTWOOD PARK, NORWICH  
AUGUST 14, 2019  
4:30 PM**

- I. Roll Call
- II. Minutes
  - A. Regular Meeting, July 10, 2019.
- III. Communications
  - A. Community Comment / Public Comment.
  - B. Financial review – Teresa Ewald, Fenton, Ewald and Associates.
  - C. E-mail dated July 1, 2019 from Robert Giuditta, Director, Master Insurance Program (MIP), State of Connecticut, Department of Administrative Services, regarding participation in the MIP.
  - D. Letter dated July 15, 2019 from David Demchak, President and Chief Executive Officer, CIRMA, regarding Members' Equity Distribution check.
  - E. Section 8 Housing Choice Voucher Utility Allowance schedule effective October 1, 2019.
- IV. Report of the Executive Director
  - A. Bills - July 2019.
  - B. Vacancy Report - August 1, 2019.
  - C. Modernization Report.
  - D. Section 8 Voucher Portfolio Report for August 1, 2019.
  - E. Procurement Log.
  - F. Other Items.
- V. Unfinished Business

VI. New Business

- A. Resolution R-19-08-1491 to accept a Members' Equity Distribution check from CIRMA for the Federal Resident Services Program.
- B. Resolution R-19-08-1492 to enter into a participation agreement with the State of Connecticut, Department of Administrative Services, Master Insurance Program for the period July 1, 2019 – June 30, 2020.
- C. Resolution R-19-08-1493 to adopt a Utility Allowance Schedule for the Section 8 Housing Choice Voucher Program to be effective October 1, 2019.
- D. Resolution R-19-08-1494 to accept funding from the State of Connecticut Affordable Housing Program for a rehabilitation project at Harry Schwartz Manor.
- E. Resolution R-19-08-1495 to accept funding from the National Housing Trust Fund for a rehabilitation project at Harry Schwartz Manor.
- F. Commission Members
- G. Other

VII. Executive Session

VIII. Adjournment