



NORWICH HOUSING AUTHORITY

10 Westwood Park
Norwich, CT 06360

(860) 887-1605
FAX: (860) 889-3139

**NORWICH HOUSING AUTHORITY
REGULAR BOARD MEETING
WESTWOOD PARK COMMUNITY ROOM
10 WESTWOOD PARK, NORWICH, CT
JANUARY 11, 2017
4:30 PM**

I. Roll Call

II. Minutes

- A. Special Meeting, December 14, 2016.
- B. Regular Meeting, December 14, 2016.

III. Communications

- A. Memo dated January 3, 2017, from Charles C. Whitty, Executive Director, regarding replacement of maintenance vehicles.
- B. Memos dated January 3, 2017, from Joanne M. Drag, Finance Director, to Charles C. Whitty, Executive Director regarding tenant's accounts receivable write-offs.
- C. State Quarterly reports for December 31, 2016.
- D. State Management Plans for the State Elderly, State Moderate and State Affordable programs for FY 2018 (April 1, 2017 – March 31, 2018).

IV. Committee Reports

- A. Homeownership Committee
- B. Rent Review Committee

V. Report of the Executive Director

- A. Bills – December 2016.
- B. Vacancy Report – January 3, 2017.
- C. Modernization Report.
- D. Section 8 Voucher Portfolio Report – January 1, 2017.
- E. Other Items.

VI. Unfinished Business

VII. New Business

- A. Motion authorizing the Executive Director to go to bid for three (3) vehicles as proposed by the Maintenance Supervisor.
- B. Resolution R-17-01-1324 to write off vacated uncollectible tenants' accounts receivable in the Federal Program.
- C. Resolution R-17-01-1325 to write off vacated uncollectible tenants' accounts receivable in the State Elderly Program.
- D. Resolution R-17-01-1326 to write off vacated uncollectible tenants' accounts receivable in the State Moderate Program.
- E. Resolution R-17-01-1327 to write off vacated uncollectible tenants' accounts receivable in the State Affordable Program.
- F. Resolution R-17-01-1328 to approve the State Elderly Management Plan for Fiscal Year 2018 (April 1, 2017 – March 31, 2018).
- G. Resolution R-17-01-1329 to approve the State Moderate Management Plan for Fiscal Year 2018 (April 1, 2017 – March 31, 2018).
- H. Resolution R-17-01-1330 to approve the State Affordable Management Plan for Fiscal Year 2018 (April 1, 2017 – March 31, 2018).
- I. Commission Members
- J. Community Portion of Meeting
- K. Other

VIII. Executive Session

IX. Adjournment