



NORWICH HOUSING AUTHORITY

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**NORWICH HOUSING AUTHORITY
SPECIAL BOARD MEETING
WESTWOOD PARK COMMUNITY ROOM
10 WESTWOOD PARK, NORWICH
FEBRUARY 21, 2017
11:30 AM**

- I. Roll Call
- II. Communications
 - A. A Code of Ethics for the City of Norwich.
 - B. E-mail dated February 16, 2017 from Jacquie Barbarossa, Executive Assistant to the City Manager, City of Norwich, regarding Ethics Training for Boards and Commissions.
- III. New Business
 - A. Resolution S-17-02-1333 to apply for City of Norwich Community Development Block Grant funding for Program Year 43 for the installation of a ductless split heating and cooling system at Rosewood Manor, 335 Hamilton Avenue, Norwich, CT.
- IV. Adjournment