



NORWICH HOUSING AUTHORITY

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**NORWICH HOUSING AUTHORITY
SPECIAL BOARD MEETING
WESTWOOD PARK COMMUNITY ROOM
10 WESTWOOD PARK, NORWICH
FEBRUARY 26, 2016
11:30 AM**

- I. Roll Call
- II. Communications
 - A. Recommendation letter dated February 18, 2016 from David Holmes, Capital Studio Architects, regarding the Sunset Park Roof Replacement Project.
- III. Unfinished Business
 - A. Resolution R-16-02-1268 to award the Sunset Park Roof Replacement Project – Phase I to J.J.S. Universal Construction Company.
- IV. New Business
 - A. Resolution S-16-02-1274 to set the cable tv rate charge for April 1, 2016 – March 31, 2017.
- V. Adjournment