



## **NORWICH HOUSING AUTHORITY**

10 Westwood Park  
Norwich, CT 06360

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**NORWICH HOUSING AUTHORITY  
REGULAR BOARD MEETING  
WESTWOOD PARK COMMUNITY ROOM  
10 WESTWOOD PARK, NORWICH  
MARCH 8, 2017  
4:30 PM**

- I. Roll Call
- II. Minutes
  - A. Regular Meeting, February 8, 2017.
  - B. Special Meeting, February 21, 2017.
- III. Communications
  - A. Presentation by Dino Roberti, Account Manager, NetCenergy and Peter Gill, Practice Leader for Public Housing, NetCenergy, regarding upgrading network support and services.
  - B. Bid tabulation dated February 21, 2017 for three (3) maintenance vehicles.
  - C. Utility Cab – Information relative to upgrade of Maintenance Vehicle 215 NO.
  - D. Letter dated January 25, 2017 from David Holmes, Capital Studio Architects, regarding a proposal for architectural services for a roof replacement project at Hillside Terrace.
  - E. Revised / Restated Affirmative Action Policy Statement.
  - F. Revised / Restated Fair Housing Policy Statement.
  - G. Revised / Restated Americans with Disabilities Act (“ADA”) Notice.
  - H. Revised / Restated Americans with Disabilities Act (“ADA”) Grievance Procedure.
  - I. Revised / Restated Equal Employment Opportunity and Non-Discrimination Policy.

#### IV. Committee Reports

- A. Homeownership Committee
- B. Rent Review Committee

#### V. Report of the Executive Director

- A. Bills - February 2017.
- B. Vacancy Report - March 1, 2017.
- C. Modernization Report.
- D. Section 8 Voucher Portfolio Report for March 1, 2017.
- E. Other Items.

#### VI. Unfinished Business

#### VII. New Business

- A. Resolution R-17-03-1334 to accept a bid from Shaker's Inc. dba Shaker Family Ford Lincoln for three (3) maintenance vehicles.
- B. Resolution R-17-03-1335 regarding the retrofit of Maintenance Vehicle 215 NO.
- C. Resolution R-17-03-1336 to renew the existing technical support and services agreement with NetCenergy.
- D. Resolution R-17-03-1337 to update the existing technical support and services agreement with NetCenergy.
- E. Resolution R-17-03-1338 to approve the Wireless Point to Point Camera Viewing Project, Hosted E-mail and Support Plan upgrade with NetCenergy.
- F. Resolution R-17-03-1339 regarding a proposal from David Holmes, Capital Studio Architects, for a roof replacement project at Hillside Terrace.
- G. Resolution R-17-03-1340 reaffirming / restating the Authority's Affirmative Action Policy Statement, Fair Housing Policy Statement, Americans with Disabilities Act Notice and Americans with Disabilities Act Grievance Procedure.
- H. Resolution R-17-03-1341 reaffirming / restating the Authority's Equal Employment Opportunity and Non-Discrimination Policy.
- I. Resolution R-17-03-1342 regarding a pay increase for nonunion employees effective April 1, 2017.
- J. Resolution R-17-03-1343 to accept a bid for the Oakwood Knoll Roof Replacement Project.
- K. Commission Members
- L. Community Portion of Meeting
- M. Other

#### VIII. Executive Session

#### IX. Adjournment