



## **NORWICH HOUSING AUTHORITY**

10 Westwood Park  
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**NORWICH HOUSING AUTHORITY  
REGULAR BOARD MEETING  
WESTWOOD PARK COMMUNITY ROOM  
10 WESTWOOD PARK, NORWICH  
MARCH 9, 2016  
4:30 PM**

- I. Roll Call
- II. Minutes
  - A. Regular Meeting, February 10, 2016.
  - B. Special Meeting, February 26, 2016.
- III. Communications
  - A. Agreement with Housing Education Resource Center regarding relocation consulting services.
  - B. Letter from David Holmes, Capital Studio Architects regarding the Oakwood Knoll Boiler replacement project. (To be distributed.)
- IV. Committee Reports
  - A. Homeownership Committee
  - B. Rent Review Committee
- V. Report of the Executive Director
  - A. Bills - February 2016.
  - B. Vacancy Report - March 1, 2016.
  - C. Modernization Report.
  - D. Section 8 Voucher Portfolio Report for March 1, 2016.
  - E. Other Items.

VI. Unfinished Business

VII. New Business

- A. Resolution R-16-03-1275 regarding a pay increase for nonunion employees effective April 1, 2016.
- B. Resolution R-16-03-1276 regarding an agreement with Housing Education Resource Center.
- C. Resolution R-16-03-1277 to award the Oakwood Knoll Boiler and Hot Water Heater Replacement project. (To be distributed.)
- D. Commission Members
- E. Community Portion of Meeting
- F. Other

VIII. Executive Session

IX. Adjournment