



NORWICH HOUSING AUTHORITY

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**NORWICH HOUSING AUTHORITY
REGULAR BOARD MEETING
WESTWOOD PARK COMMUNITY ROOM
10 WESTWOOD PARK, NORWICH
JUNE 8, 2016
4:30 PM**

- I. Roll Call
- II. Minutes
 - A. Regular Meeting, May 11, 2016.
- III. Communications
 - A. Bid tabulation dated May 26, 2016 for two (2) maintenance vehicles.
 - B. Proposal dated May 12, 2016 from Edgemere Consulting Corporation.
- IV. Committee Reports
 - A. Homeownership Committee
 - B. Rent Review Committee
- V. Report of the Executive Director
 - A. Bills - May 2016
 - B. Vacancy Report – June 1, 2016
 - C. Modernization Report
 - D. Section 8 Voucher Portfolio Report for June 1, 2016
 - E. Other Items
- VI. Unfinished Business

VII. New Business

- A. Resolution R-16-06-1300 to accept a bid from Liberty Chevrolet Inc. for two (2) maintenance vehicles.
- B. Resolution R-16-06-1301 to accept a proposal from Edgemere Consulting Corporation for technical assistance.
- C. Commission Members
- D. Community Portion of Meeting
- E. Other

VIII. Executive Session

IX. Adjournment