



NORWICH HOUSING AUTHORITY

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**NORWICH HOUSING AUTHORITY
REGULAR BOARD MEETING
WESTWOOD PARK COMMUNITY ROOM
10 WESTWOOD PARK, NORWICH
JULY 13, 2016
4:30 PM**

- I. Roll Call
- II. Minutes
 - A. Regular Meeting, June 8, 2016.
- III. Communications
- IV. Committee Reports
 - A. Homeownership Committee
 - B. Rent Review Committee
- V. Report of the Executive Director
 - A. Bills - June 2016
 - B. Vacancy Report – July 1, 2016
 - C. Modernization Report
 - D. Section 8 Voucher Portfolio Report for July 1, 2016
 - E. Other Items
- VI. Unfinished Business
- VII. New Business
 - A. Resolution R-16-07-1302 to enter into an agreement with Capital Studio Architects for on-call architectural / engineering services.
 - B. Resolution R-16-07-1303 to enter into an agreement with Fuss and O’Neill for on-call architectural /engineering services.

- C. Resolution R-16-07-1304 to enter into an agreement with Comcast of Connecticut, LLC for bulk cable television service to the state and federal elderly housing complexes.
- D. Commission Members
- E. Community Portion of Meeting
- F. Other

VIII. Executive Session

IX. Adjournment