



NORWICH HOUSING AUTHORITY

10 Westwood Park
Norwich, CT 06360

(860) 887-1605
FAX: (860) 889-3139

**NORWICH HOUSING AUTHORITY
SPECIAL BOARD MEETING
WESTWOOD PARK COMMUNITY ROOM
10 WESTWOOD PARK, NORWICH
SEPTEMBER 21, 2016
4:30 PM**

- I. Roll Call
- II. Minutes
 - A. Regular Meeting August 10, 2016.
- III. Communications
 - A. Section 8 Housing Choice Voucher Utility Allowance schedule effective October 1, 2016.
 - B. Schedule B - FY 2017 HUD Fair Market Rents effective October 1, 2016.
 - C. Proposal dated August 18, 2016 from David Holmes, Capital Studio Architects, regarding a roof replacement project at Oakwood Knoll.
- IV. Committee Reports
 - A. Homeownership Committee
 - B. Rent Review Committee
- V. Report of the Executive Director
 - A. Bills - August 2016
 - B. Vacancy Report – September 1, 2016
 - C. Modernization Report
 - D. Section 8 Voucher Portfolio Report for September 1, 2016
 - E. Other Items
- VI. Unfinished Business

VII. New Business

- A. Resolution S-16-09-1312 to adopt a Utility Allowance Schedule for the Section 8 Housing Choice Voucher Program to be effective October 1, 2016.
- B. Resolution S-16-09-1313 to approve the Federal Flat Rent schedule to be effective October 1, 2016.
- C. Resolution S-16-09-1314 to approve the Section 8 Housing Choice Voucher Program Payment Standards effective March 1, 2016.
- D. Resolution S-16-09-1315 to accept a proposal from Capital Studio Architects regarding a roof replacement project at Oakwood Knoll.
- E. Commission Members
- F. Community Portion of Meeting
- G. Other

VIII. Executive Session

IX. Adjournment