



# NORWICH HOUSING AUTHORITY

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**NORWICH HOUSING AUTHORITY  
REGULAR BOARD MEETING  
WESTWOOD PARK COMMUNITY ROOM  
10 WESTWOOD PARK, NORWICH  
OCTOBER 12, 2016  
4:30 PM**

- I. Roll Call
- II. Minutes
  - A. Special Meeting, September 21, 2016.
- III. Communications
  - A. State Quarterly Reports for September 30, 2016.
  - B. Proposal from AMS Consulting, LLC for a Rent Reasonableness Study and Customized Rent Reasonableness System for the Housing Choice Voucher Program.
- IV. Committee Reports
  - A. Homeownership Committee
  - B. Rent Review Committee
- V. Report of the Executive Director
  - A. Bills - September 2016
  - B. Vacancy Report – October 1, 2016
  - C. Modernization Report
  - D. Section 8 Voucher Portfolio Report for October 1, 2016
  - E. Other Items
- VI. Unfinished Business
- VII. New Business
  - A. Resolution R-16-10-1316 to contract with AMS Consulting, LLC for a Rent Reasonableness Study.
  - B. Commission Members
  - C. Community Portion of Meeting
  - D. Other
- VIII. Executive Session
- IX. Adjournment