



NORWICH HOUSING AUTHORITY

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

- I. Roll Call
- II. Minutes
 - A. Regular Meeting, October 12, 2016.
- III. Communications
- IV. Committee Reports
 - A. Homeownership Committee
 - B. Rent Review Committee
- V. Report of the Executive Director
 - A. Bills - October 2016
 - B. Vacancy Report – November 1, 2016
 - C. Modernization Report
 - D. Section 8 Voucher Portfolio Report for November 1, 2016
 - E. Other Items
- VI. Unfinished Business
- VII. New Business
 - A. Resolution R-16-11-1318 regarding a salary increase for the Deputy Executive Director / Finance Director.
 - B. Resolution R-16-11-1319 regarding a salary increase for the Executive Director.
 - C. Commission Members
 - D. Community Portion of Meeting
 - E. Other
- VIII. Executive Session
- IX. Adjournment