



NORWICH HOUSING AUTHORITY

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**NORWICH HOUSING AUTHORITY
REGULAR BOARD MEETING
WESTWOOD PARK COMMUNITY ROOM
10 WESTWOOD PARK, NORWICH, CT
JANUARY 9, 2019
4:30 PM**

I. Roll Call

II. Minutes

- A. Special Meeting, December 12, 2018.
- B. Regular Meeting, December 12, 2018.

III. Communications

- A. FY 2018 Audit report prepared by Guyder-Hurley, P.C.
- B. 2018 Rent Reasonableness Study prepared by AMS Consulting, LLC.
- C. Memos dated January 3, 2019, from Joanne M. Drag, Finance Director, to Jeffrey S. Arn, Executive Director, regarding tenant's accounts receivable write-offs.
- D. Memo dated January 3, 2019, from Jeffrey S. Arn, Executive Director, regarding computer tower upgrade purchases.

IV. Report of the Executive Director

- A. Bills – December 2018
- B. Vacancy Report – January 1, 2019
- C. Modernization Report
- D. Section 8 Voucher Portfolio Report – January 1, 2019
- E. Procurement Log
- F. Other Items

V. Unfinished Business

VI. New Business

- A. Resolution R-19-01-1454 to write off vacated uncollectible tenants' accounts receivable in the Federal Program.
- B. Resolution R-19-01-1455 to write off vacated uncollectible tenants' accounts receivable in the State Elderly Program.
- C. Resolution R-19-01-1456 to write off vacated uncollectible tenants' accounts receivable in the State Elderly Program – Eastwood Court.
- D. Resolution R-19-01-1457 to write off vacated uncollectible tenants' accounts receivable in the State Moderate Program.
- E. Resolution R-19-01-1458 write off vacated uncollectible tenants' accounts receivable in the State Affordable Program.
- F. Resolution R-19-01-1459 to purchase computer towers from Hewlett Packard.
- G. Resolution R-19-01-1460 to adopt the Selection of Tenant Commissioner Policy.
- H. Resolution R-19-01-1461 to approve the tentative, successor collective bargaining agreement between the Norwich Housing Authority and the UE Local 222, CILU #37 (Maintenance Mechanics) covering the period April 1, 2019 – March 31, 2022.
- I. Commission Members
- J. Community Portion of Meeting
- K. Other

VII. Executive Session

VIII. Adjournment