



## **NORWICH HOUSING AUTHORITY**

10 Westwood Park  
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**NORWICH HOUSING AUTHORITY  
REGULAR BOARD MEETING  
WESTWOOD PARK COMMUNITY ROOM  
10 WESTWOOD PARK, NORWICH, CT  
FEBRUARY 12, 2020  
4:30 PM**

I. Roll Call

II. Minutes

- A. Regular Meeting, January 8, 2020.

III. Communications

- A. Community Comment / Public Comment.
- B. Federal Low Income Public Housing Operating Budget for Fiscal Year 2021 (April 1, 2020 – March 31, 2021).
- C. State Management Plans for Fiscal Year 2021 (April 1, 2020 – March 31, 2021).
- D. Letter from David Holmes, Capital Studio Architects, regarding the Rosewood Manor Ductless Split Heating and Cooling Systems and Electrical Panels Upgrade Project bid results – Phase III. (To be distributed.)

IV. Report of the Executive Director

- A. Bills – January 2020
- B. Vacancy Report – February 1, 2020
- C. Modernization Report
- D. Section 8 Voucher Portfolio Report – February 1, 2020
- E. Procurement Log
- F. Other Items

V. Unfinished Business

VI. New Business

- A. Resolution R-20-02-1513 to adopt the Federal Low Income Housing Program Operating Budget for FY 2021 (April 1, 2020 - March 31, 2021).
- B. Resolution R-20-02-1514 to approve the State Elderly Management Plan – Schwartz Manor for Fiscal Year 2021 (April 1, 2020 – March 31, 2021).
- C. Resolution R-20-02-1515 to approve the State Elderly Management Plan – Eastwood Court for Fiscal Year 2020 (April 1, 2020 – March 31, 2021).
- D. Resolution R-20-02-1516 to approve the State Elderly Management Plan – Rosewood Manor for Fiscal Year 2020 (April 1, 2020 – March 31, 2021).
- E. Resolution R-20-02-1517 to approve the State Moderate Management Plan – Melrose Park, Sunset Park, John F. Kennedy Heights I, Hillside Terrace for Fiscal Year 2020 (April 1, 2020 – March 31, 2021).
- F. Resolution R-20-02-1518 to approve the State Affordable Management Plan – John F. Kennedy Heights II for Fiscal Year 2020 (April 1, 2020 – March 31, 2021).
- G. Resolution R-20-02-1519 to award the Rosewood Manor Ductless Split Heating and Cooling Systems and Electrical Panels Upgrade Project. (To be distributed.)
- H. Commission Members
- I. Other

VII. Executive Session

VIII . Adjournment