



## **NORWICH HOUSING AUTHORITY**

10 Westwood Park  
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**NORWICH HOUSING AUTHORITY  
REGULAR BOARD MEETING  
WESTWOOD PARK COMMUNITY ROOM  
10 WESTWOOD PARK, NORWICH  
MAY 8, 2019  
4:30 PM**

- I. Roll Call
- II. Minutes
  - A. Regular Meeting, April 10, 2019.
- III. Communications
  - A. Community Comment / Public Comment.
  - B. U. S. Department of Housing and Urban Development - Section 8 Income Limits as of April 24, 2019.
  - C. 2019 Federal Income Limits for admission and continued occupancy.
  - D. 2019 State Income Limits for admission and continued occupancy.
  - E. Memo dated May 1, 2019 from John Mainville, Modernization Coordinator, regarding Rosewood Manor bituminous sidewalks/parking lots replacement and line striping.
  - F. Memo dated May 1, 2019 from John Mainville, Modernization Coordinator, regarding Rosewood Manor Phase II ductless split heating and cooling project.
  - G. Proposed Public Comment Policy.
- IV. Report of the Executive Director
  - A. Bills - April 2019.
  - B. Vacancy Report - May 1, 2019.
  - C. Modernization Report.
  - D. Section 8 Voucher Portfolio Report for May 1, 2019.
  - E. Procurement Log.
  - F. Other Items.

V. Unfinished Business

VI. New Business

- A. Resolution R-19-05-1481 to establish the 2019 Federal Income Limits for admission and continued occupancy.
- B. Resolution R-19-04-1482 to establish the 2019 State Income Limits for admission and continued occupancy.
- C. Resolution R-19-05-1483 to enter into a contract with Webster and Son Paving, LLC, to repave the bituminous sidewalks and parking lots at Rosewood Manor.
- D. Resolution R-19-05-1484 to enter into a change order with Barry Associates, for additional installation of ductless split heating and cooling systems at Rosewood Manor.
- E. Resolution R-19-05-1485 to adopt a Public Comment Policy.
- F. Commission Members
- G. Other

VII. Executive Session

VIII. Adjournment