



## **NORWICH HOUSING AUTHORITY**

10 Westwood Park  
Norwich, CT 06360

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**NORWICH HOUSING AUTHORITY  
REGULAR BOARD MEETING  
WESTWOOD PARK COMMUNITY ROOM  
10 WESTWOOD PARK, NORWICH  
MAY 13, 2020  
4:30 PM**

The meeting of the Board of Commissioners (“Board”) will seek to comply with the directive of Executive Order 7B-1 issued by Governor Ned Lamont on March 14, 2020, together with any Executive Orders subsequently issued which pertain to such meetings.

To participate in the meeting the Board, staff and public will use the Go To Meeting Conference phone number 1-866-899-4679 and access code 872-584-645.

The Executive Director, Deputy Executive Director/Finance Director and Modernization Coordinator shall be present in person but separated by appropriate social distancing at the Authority’s main office, 10 Westwood Park, Norwich and will participate remotely by conference call.

- I. Roll Call
- II. Election of Officers
- III. Minutes
  - A. Regular Meeting, March 11, 2020.

#### IV. Communications

- A. Community Comment / Public Comment.
- B. U. S. Department of Housing and Urban Development - Section 8 Income Limits as of April 1, 2020.
- C. 2020 Federal Income Limits for admission and continued occupancy.
- D. 2020 State Income Limits for admission and continued occupancy.
- E. Application to Authorize Lowering Eligibility Age in State Elderly Developments to Fifty-Five (55).

#### V. Report of the Executive Director

- A. Bills – March 2020 and April 2020.
- B. Vacancy Report – April 2, 2020 and May 1, 2020.
- C. Modernization Report.
- D. Section 8 Voucher Portfolio Report for April 1, 2020 and May 1, 2020.
- E. Procurement Log.
- F. Other Items.

#### VI. Unfinished Business

#### VII. New Business

- A. Resolution R-20-05-1524 to establish the 2020 Federal Income Limits for admission and continued occupancy.
- B. Resolution R-20-05-1525 to establish the 2020 State Income Limits for admission and continued occupancy.
- C. Resolution R-20-05-1526 to submit an application to the Connecticut Housing Finance Authority to lower the eligibility age in the State Elderly developments to fifty-five (55) years old.
- D. Commission Members
- E. Other

#### VIII. Executive Session

#### IX. Adjournment