



NORWICH HOUSING AUTHORITY

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**NORWICH HOUSING AUTHORITY
REGULAR BOARD MEETING
WESTWOOD PARK COMMUNITY ROOM
10 WESTWOOD PARK, NORWICH, CT
JULY 14, 2021
4:30 PM**

I. Roll Call

II. Minutes

- A. Regular Meeting, May 12, 2021.

III. Communications

- A. Community Comment / Public Comment.
- B. Memo dated June 3, 2021 from Jeffrey Arn, Executive Director, regarding the increase in employee contribution to the Municipal Employees Retirement System (MERS).
- C. E-mail dated June 14, 2021 from Robert Giuditta, HR Administrator, Master Insurance Program (MIP), State of Connecticut, Department of Administrative Services, regarding participation in the MIP.
- D. Notification of Award dated June 30, 2021 from Joan Wessell, Executive Director, Senior Resources Agency on Aging, regarding a grant award for the Federal Resident Services Program.

IV. Report of the Executive Director

- A. Bills – May 2021 and June 2021
- B. Vacancy Report – June 1, 2021 and June 30, 2021
- C. Modernization Report
- D. Section 8 Voucher Portfolio Report – June 2, 2021 and July 1, 2021
- E. Procurement Log
- F. Other Items

V. Unfinished Business

VI. New Business

- A. Resolution R-21-07-1569 to contract with Capital Studio Architects for the Dorsey Building flooring replacement project.
- B. Resolution R-21-07-1570 regarding a one-time pay increase for employees enrolled in MERS effective June 27, 2021.
- C. Resolution R-21-07-1571 to enter into a participation agreement with the State of Connecticut, Department of Administrative Services, Master Insurance Program for the period July 1, 2021 – June 30, 2022.
- D. Resolution R-21-07-1572 to enter into a contract with Eastern Connecticut Area Agency on Aging (dba Senior Resources Agency on Aging) for the Federal Resident Services Program for the period October 1, 2021 through September 30, 2022.
- E. Commission Members
- F. Other

VII. Executive Session

VIII . Adjournment