



## **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  
SEPTEMBER 11, 2019  
4:30 PM**

- I. Roll Call
- II. Minutes
  - A. Regular Meeting August 14, 2019.
- III. Communications
  - A. Community Comment / Public Comment.
  - B. Schedule B - FY 2020 HUD Fair Market Rents effective October 1, 2019.
  - C. Sales quotes dated August 19, 2019 from Kahn Tractor Equipment, Inc. for three (3) new tractors. attachments and accessories utilizing State Contract pricing and trade-in values.
- IV. Report of the Executive Director
  - A. Bills - August 2019
  - B. Vacancy Report – September 1, 2019
  - C. Modernization Report
  - D. Section 8 Voucher Portfolio Report for September 1, 2019
  - E. Procurement Log
  - F. Other Items
- V. Unfinished Business

VI. New Business

- A. Resolution R-19-09-1497 to approve the Section 8 Housing Choice Voucher Program Payment Standards effective October 1, 2019.
- B. Resolution R-19-09-1498 to approve the Federal Flat Rent schedule to be effective October 1, 2019.
- C. Resolution R-19-09-1499 to adopt a State Moderate four (4) bedroom base rent and set a State Moderate four (4) bedroom utility allowance.
- D. Resolution R-19-09-1500 to purchase three (3) new tractors, attachments and accessories from Kahn Tractor Equipment, Inc. utilizing State Contract pricing.
- E. Commission Members
- F. Community Portion of Meeting
- G. Other

VII. Executive Session

VIII. Adjournment