



NORWICH HOUSING AUTHORITY

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

I. Roll Call

II. Minutes

- A. Special Meeting, June 16, 2020.

III. Communications

- A. Community Comment / Public Comment.
- B. Letter dated February 21, 2020 from David Holmes, Partner, Capital Studio Architects regarding a proposal for the Rosewood Manor Ductless Splits Heating / Cooling Project with Electrical Upgrades—Phase IV.
- C. E-mail dated July 6, 2020 from Mallory Monaco, Underwriter I, CIRMA, regarding CIRMA Members' Equity Distribution check.
- D. Letter dated July 30, 2020 from Joan Wessell, Executive Director, Senior Resources Agency on Aging regarding a grant award for the Federal Resident Services Program.
- E. Memo dated July 29, 2020 from Giuseppe Conte, Assistant Maintenance Supervisor to Jeffrey Arn, Executive Director regarding proposed purchases for the Maintenance Department.

IV. Report of the Executive Director

- A. Bills – June and July 2020
- B. Vacancy Report – June 25, 2020 and August 3, 2020
- C. Modernization Report
- D. Section 8 Voucher Portfolio Report – July 1, 2020 and August 1, 2020
- E. Procurement Log
- F. Other Items

V. Unfinished Business

VI. New Business

- A. Resolution R-20-08-1530 to accept a proposal from Capital Studio Architects for the Rosewood Manor Ductless Split Heating/Cooling Project with Electrical Upgrades–Phase IV.**
- B Resolution R-20-08-1531 to accept a Members' Equity Distribution check from CIRMA for the Federal Resident Services Program.**
- C. Resolution R-20-08-1532 to enter into a contract with Eastern Connecticut Area Agency on Aging (dba Senior Resources Agency on Aging) for the Federal Resident Services Program.**
- D. Commission Members**
- E. Other**

VII. Executive Session

VIII. Adjournment