

**MINUTES OF THE SPECIAL MEETING  
OF THE  
NORWICH HOUSING AUTHORITY  
HELD TUESDAY, FEBRUARY 21, 2017**

The Board of Commissioners (“Board”) of the Norwich Housing Authority (“Authority”) met in special session at the main office of the Norwich Housing Authority, 10 Westwood Park, Norwich, Connecticut, at 11:30 AM, Tuesday, February 21, 2017.

**I. Roll Call**

Chairman Baillargeon called the meeting to order at 11:30 AM and the following answered present:

Alice Cunningham  
Marion Rucker  
Wilma Sullivan  
Paul Gauthier  
Hector Baillargeon

Also present was Charles C. Whitty, Executive Director.

**II. Minutes**

A. A Code of Ethics for the City of Norwich. Ms. Sullivan moved and Mr. Rucker seconded the motion to receive the communication. Motion carried unanimously.

B. E-mail dated February 16, 2017 from Jacquie Barbarossa, Executive Assistant to the City Manager, City of Norwich, regarding Ethics Training for Boards and Commissions. Mr. Whitty reviewed the training component with the Board. Ms. Sullivan moved and Mr. Rucker seconded the motion to receive the communication. Motion carried unanimously.

**III. New Business**

A. Ms. Cunningham moved to adopt Resolution S-17-02-1333 to apply for City of Norwich Community Development Block Grant funding for Program Year 43 for the installation of a ductless split heating and cooling system at Rosewood Manor, 335 Hamilton Avenue, Norwich, CT. Mr. Gauthier seconded the motion.

Roll call vote:

Ayes – Cunningham, Rucker, Sullivan, Gauthier, Baillargeon  
Nays - None

Motion carried unanimously.

**IV. Adjournment**

There being no further business to discuss, Ms. Sullivan moved and Mr. Gauthier seconded the motion that the meeting be adjourned. Motion carried unanimously. The meeting adjourned at 12:00 PM.

Respectfully submitted,

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Charles C. Whitty  
Executive Director

Minutes approved on March 8, 2017

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Hector R. Baillargeon  
Chairman