



NORWICH HOUSING AUTHORITY

10 Westwood Park
Norwich, CT 06360

(860) 887-1605
FAX: (860) 889-3139

**NORWICH HOUSING AUTHORITY
REGULAR BOARD MEETING
WESTWOOD PARK COMMUNITY ROOM
10 WESTWOOD PARK, NORWICH, CT
AUGUST 10, 2022
4:30 PM**

- I. Roll Call
- II. Minutes
 - A. Regular Meeting, July 13, 2022.
- III. Communications
 - A. Community Comment / Public Comment.
 - B. Letter dated July 15, 2022 from David Demchak, President and CEO, CIRMA, regarding CIRMA Members' Equity Distribution check.
 - C. Report dated July 21, 2022 from U.S. Department of HUD, Real Estate Assessment Center (REAC) regarding the Norwich Housing Authority's Public Housing Assessment System (PHAS) Score Report for Fiscal Year End March 31, 2022.
 - D. Letter dated July 27, 2022 from David Holmes, Capital Studio Architects, regarding the Dorsey Building Elevator Upgrade Project.
 - E. Letter dated August 1, 2022 from Jeffrey Arn, Executive Director to Betsy Barrett, City and Town Clerk, City of Norwich, regarding the Regular Monthly Meetings of the Board of Commissioners for Calendar Year 2023.
 - F. Letter received August 3, 2022 from Jennifer Gottlieb Elazhari, CT Public Housing Director, HUD regarding the Section 8 Management Assessment Program (SEMAP) score for Fiscal Year ending March 31, 2022.
 - G. E-mail from Robert Giuditta, HR Administrator, Master Insurance Program (MIP), State of Connecticut, Department of Administrative Services, regarding participation in the MIP (To be distributed).

IV. Report of the Executive Director

- A. Bills – July 2022
- B. Vacancy Report – August 1, 2022
- C. Modernization Report
- D. Section 8 Voucher Portfolio Report – August 1, 2022
- E. Procurement Log
- F. Other Items

V. Unfinished Business

VI. New Business

- A. Resolution R-22-08-1618 to accept a Members' Equity Distribution check from CIRMA for the Federal Resident Services Program.
- B. Resolution R-22-08-1619 to revise Federal Capital Fund Program Year 2022.
- C. Resolution R-22-08-1620 to enter into a contract JLY Enterprises, LLC dba JLY Construction Managers for the Dorsey Building Elevator Upgrade Project.
- D. Resolution R-22-08-1621 to enter into a participation agreement with the State of Connecticut, Department of Administrative Services, Master Insurance Program for the period July 1, 2022 – June 30, 2023.
- E. Commission Members
- F. Other

VII. Executive Session

VIII. Adjournment