



NORWICH HOUSING AUTHORITY

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**NORWICH HOUSING AUTHORITY
REGULAR BOARD MEETING
WESTWOOD PARK COMMUNITY ROOM
10 WESTWOOD PARK, NORWICH, CT
JANUARY 8, 2020
4:30 PM**

I. Roll Call

II. Minutes

- A. Special Meeting, December 11, 2019.
- B. Regular Meeting, December 11, 2019.

III. Communications

- A. Community Comment / Public Comment.
- B. Memos dated January 2, 2020, from Joanne M. Drag, Finance Director, to Jeffrey S. Arn, Executive Director, regarding tenant's accounts receivable write-offs.

IV. Report of the Executive Director

- A. Bills – December 2019
- B. Vacancy Report – January 1, 2020
- C. Modernization Report
- D. Section 8 Voucher Portfolio Report – January 1, 2020
- E. Procurement Log
- F. Other Items

V. Unfinished Business

VI. New Business

- A. Resolution R-20-01-1508 to write off vacated uncollectible tenants' accounts receivable in the Federal Program.
- B. Resolution R-20-01-1509 to write off vacated uncollectible tenants' accounts receivable in the State Elderly Program.
- C. Resolution R-20-01-1510 to write off vacated uncollectible tenants' accounts receivable in the State Elderly Program – Eastwood Court.
- D. Resolution R-20-01-1511 to write off vacated uncollectible tenants' accounts receivable in the State Moderate Program.
- E. Resolution R-20-01-1512 write off vacated uncollectible tenants' accounts receivable in the State Affordable Program.
- F. Commission Members
- G. Community Portion of Meeting
- H. Other

VII. Executive Session

VIII . Adjournment