



NORWICH HOUSING AUTHORITY

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**NORWICH HOUSING AUTHORITY
REGULAR BOARD MEETING
WESTWOOD PARK COMMUNITY ROOM
10 WESTWOOD PARK, NORWICH, CT
JANUARY 10, 2024
4:30 PM**

I. Roll Call

II. Minutes

- A. Special Meeting, December 13, 2023.
- B. Regular Meeting, December 13, 2023.

III. Communications

- A. Community Comment / Public Comment.
- B. Quarterly reports for the period ended December 31, 2023.
- C. Resident Services Coordinator job description.
- D. Memo dated January 4, 2024 from Jeffrey Arn, Executive Director, regarding 2024 Conferences and Travel.

IV. Report of the Executive Director

- A. Bills – December 2023
- B. Vacancy Report – January 3, 2024
- C. Modernization Report
- D. Housing Choice Voucher Portfolio Report – January 1, 2024
- E. Procurement Log
- F. Other Items
 - Housing availability regarding housing for Veterans

V. Unfinished Business

VI. New Business

A. Resolution R-24-01-1674 to approve a job description for the Resident Services Coordinator.

B. Commission Members

C. Other

VII. Executive Session

VIII . Adjournment