



NORWICH HOUSING AUTHORITY

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**NORWICH HOUSING AUTHORITY
REGULAR BOARD MEETING
WESTWOOD PARK COMMUNITY ROOM
10 WESTWOOD PARK, NORWICH, CT
JANUARY 11, 2023
4:30 PM**

I. Roll Call

II. Minutes

- A. Special Meeting, December 14, 2022.
- B. Regular Meeting, December 14, 2022.

III. Communications

- A. Community Comment / Public Comment.
- B. Letter dated December 8, 2022 from David Holmes, Partner, Capital Studio Architects, regarding a proposal for the Exterior Envelope Renovations to Rosewood Manor.

IV. Report of the Executive Director

- A. Bills – December 2022
- B. Vacancy Report – January 3, 2023
- C. Modernization Report
- D. Section 8 Voucher Portfolio Report – January 1, 2023
- E. Procurement Log
- F. Other Items

V. Unfinished Business

VI. New Business

- A. Resolution R-23-01-1640 to accept a proposal from Capital Studio Architects for the Exterior Envelope Renovations to Rosewood Manor.
- B. Commission Members
- C. Community Portion of Meeting
- D. Other

VII. Executive Session

- A. Executive Director Contract Discussion

VIII . Adjournment