



NORWICH HOUSING AUTHORITY

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**NORWICH HOUSING AUTHORITY
REGULAR BOARD MEETING
SCHWARTZ MANOR COMMUNITY ROOM
382 LAUREL HILL AVENUE, NORWICH, CT
JANUARY 13, 2021
4:30 PM**

I. Roll Call

II. Minutes

- A. Special Meeting, December 9, 2020.
- B. Regular Meeting, December 9, 2020.

III. Communications

- A. Community Comment / Public Comment.
- B. Memos dated January 4, 2021, from Joanne M. Drag, Finance Director, to Jeffrey S. Arn, Executive Director, regarding tenant's accounts receivable write-offs.
- C. State Elderly, State Moderate and State Affordable Management Plans for Fiscal Year 2022 (April 1, 2021 – March 31, 2022).
- D. Federal Low Income Public Housing Operating Budget for Fiscal Year 2022 (April 1, 2021 – March 31, 2022).

IV. Report of the Executive Director

- A. Bills – December 2020
- B. Vacancy Report – January 4, 2021
- C. Modernization Report
- D. Section 8 Voucher Portfolio Report – January 1, 2021
- E. Procurement Log
- F. Other Items

V. Unfinished Business

VI. New Business

- A. Resolution R-21-01-1543 to write off vacated uncollectible tenants' accounts receivable in the Federal Program.
- B. Resolution R-21-01-1544 to write off vacated uncollectible tenants' accounts receivable in the State Elderly Program – Schwartz Manor.
- C. Resolution R-21-01-1545 to write off vacated uncollectible tenants' accounts receivable in the State Elderly Program – Eastwood Court.
- D. Resolution R-21-01-1546 to write off vacated uncollectible tenants' accounts receivable in the State Elderly Program – Rosewood Manor.
- E. Resolution R-21-01-1547 to write off vacated uncollectible tenants' accounts receivable in the State Moderate Program.
- F. Resolution R-21-01-1548 write off vacated uncollectible tenants' accounts receivable in the State Affordable Program.
- G. Resolution R-21-01-1549 to approve the State Elderly Management Plan – Schwartz Manor for Fiscal Year 2022 (April 1, 2021 – March 31, 2022).
- H. Resolution R-21-01-1550 to approve the State Elderly Management Plan – Eastwood Court for Fiscal Year 2022 (April 1, 2021 – March 31, 2022).
- I. Resolution R-21-01-1551 to approve the State Elderly Management Plan – Rosewood Manor for Fiscal Year 2022 (April 1, 2021 – March 31, 2022).
- J. Resolution R-21-01-1552 to approve the State Moderate Management Plan – Melrose Park, Sunset Park, John F. Kennedy Heights I, Hillside Terrace for Fiscal Year 2022 (April 1, 2021 – March 31, 2022).
- K. Resolution R-21-01-1553 to approve the State Affordable Management Plan – John F. Kennedy Heights II for Fiscal Year 2022 (April 1, 2021 – March 31, 2022).
- L. Resolution R-21-01-1554 to approve the Federal Low Income Housing Program Operating Budget for FY 2022 (April 1, 2021 - March 31, 2022).
- M. Resolution R-21-01-1555 to apply for the City of Norwich Community Development Block Grant funding for Program Year 47 to replace roofs, gutters and downspouts at Rosewood Manor, 335 Hamilton Avenue, Norwich.
- N. Commission Members
- O. Community Portion of Meeting
- P. Other

VII. Executive Session

VIII . Adjournment