



## **NORWICH HOUSING AUTHORITY**

10 Westwood Park  
Norwich, CT 06360

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**NORWICH HOUSING AUTHORITY  
REGULAR BOARD MEETING  
WESTWOOD PARK COMMUNITY ROOM  
10 WESTWOOD PARK, NORWICH, CT  
FEBRUARY 8, 2023  
4:30 PM**

I. Roll Call

II. Minutes

A. Regular Meeting, January 11, 2023.

III. Communications

A. Community Comment / Public Comment.

B. Letter dated January 30, 2023 from Mark R. Fields, regarding an apartment complex at 168 Corning Road.

C. Federal Low Income Public Housing Operating Budget for Fiscal Year 2024 (April 1, 2023 – March 31, 2024).

D. Memo dated February 1, 2023 from Jeffrey Arn, Executive Director, regarding attendance at various conference in 2023.

E. Letter from David Holmes, Capital Studio Architects, regarding the Rosewood Manor Roof Replacement Project – Phase II bid responses. (To be distributed.)

IV. Report of the Executive Director

A. Bills – January 2023

B. Vacancy Report – February 1, 2023

C. Modernization Report

D. Section 8 Voucher Portfolio Report – February 1, 2023

E. Procurement Log

F. Other Items -

Funding availability regarding housing for Homeless Veterans.

V. Unfinished Business

VI. New Business

- A. Resolution R-23-02-1641 to approve the Federal Low Income Housing Program Operating Budget for FY 2024 (April 1, 2023 - March 31, 2024).
- B. Resolution R-23-02-1642 to award the Rosewood Manor Roof Replacement Project – Phase II. (To be distributed.)
- C. Commission Members
- D. Other

VII. Executive Session

- A. Executive Director Contract Discussion

VIII . Adjournment