



NORWICH HOUSING AUTHORITY

10 Westwood Park
Norwich, CT 06360

(860) 887-1605
FAX: (860) 889-3139

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

I. Roll Call

II. Minutes

A. Regular Meeting, February 8, 2023.

III. Communications

A. Community Comment / Public Comment.

B. Revised / Restated Affirmative Action Policy Statement.

C. Revised / Restated Fair Housing Policy Statement.

D. Revised / Restated Equal Employment Opportunity, Non-Discrimination and Non-Harassment Policy.

E. Revised / Restated Americans with Disabilities Act (“ADA”) Notice.

F. Revised / Restated Americans with Disabilities Act (“ADA”) Grievance Procedure.

G. Memo dated February 28, 2023, from Jeffrey Arn, Executive Director, regarding the Executive Director’s Employment Agreement.

IV. Report of the Executive Director

A. Bills – February 2023

B. Vacancy Report – March 1, 2023

C. Modernization Report

D. Housing Choice Voucher Portfolio Report – March 1, 2023

E. Procurement Log

F. Other Items -

Funding availability regarding housing for Veterans.

V. Unfinished Business

VI. New Business

A. Resolution R-23-03-1644 regarding a pay increase for nonunion employees effective April 1, 2023.

B. Resolution R-23-03-1645 reaffirming / restating the Authority's Affirmative Action Policy Statement, Fair Housing Policy Statement, Equal Employment Opportunity, Non-Discrimination and Non-Harassment Policy, Americans with Disabilities Act Notice and Americans with Disabilities Act Grievance Procedure.

C. Resolution R-23-03-1646 to set the cable tv rate charge for April 1, 2023-March 31, 2024.

D. Resolution R-23-03-1647 regarding an Employment Agreement with the Executive Director.

E. Commission Members

F. Other

VII. Executive Session

VIII . Adjournment