



NORWICH HOUSING AUTHORITY

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**NORWICH HOUSING AUTHORITY
REGULAR BOARD MEETING
WESTWOOD PARK COMMUNITY ROOM
10 WESTWOOD PARK, NORWICH, CT
MARCH 11, 2020
4:30 PM**

I. Roll Call

II. Minutes

A. Regular Meeting, February 12, 2020.

III. Communications

A. Community Comment / Public Comment.

B. Revised / Restated Affirmative Action Policy Statement.

C. Revised / Restated Fair Housing Policy Statement.

D. Revised / Restated Americans with Disabilities Act ("ADA") Notice.

E. Revised / Restated Americans with Disabilities Act ("ADA") Grievance Procedure.

F. Revised / Restated Equal Employment Opportunity and Non-Discrimination Policy.

G. Memo from Jeff Arn, Executive Director, regarding the Request for Proposals for a Public Housing Repositioning Consultant. (To be distributed.)

IV. Report of the Executive Director

A. Bills – February 2020

B. Vacancy Report – March 1, 2020

C. Modernization Report

D. Section 8 Voucher Portfolio Report – March 1, 2020

E. Procurement Log

F. Other Items

V. Unfinished Business

VI. New Business

A. Resolution R-20-03-1520 regarding a pay increase for nonunion employees effective April 1, 2020.

B. Resolution R-20-03-1521 reaffirming / restating the Authority's Affirmative Action Policy Statement, Fair Housing Policy Statement, Americans with Disabilities Act Notice and Americans with Disabilities Act Grievance Procedure.

C. Resolution R-20-03-1522 reaffirming / restating the Authority's Equal Employment Opportunity, Non-Discrimination and Non-Harassment Policy.

D. Resolution R-20-03-1523 to select a Public Housing Repositioning Consultant. (To be distributed.)

E. Commission Members

F. Other

VII. Executive Session

VIII. Adjournment