



## **NORWICH HOUSING AUTHORITY**

10 Westwood Park  
Norwich, CT 06360

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

**NORWICH HOUSING AUTHORITY  
REGULAR BOARD MEETING  
WESTWOOD PARK COMMUNITY ROOM  
10 WESTWOOD PARK, NORWICH  
APRIL 12, 2023  
4:30 PM**

- I. Roll Call
- II. Election of Officers
- III. Minutes
  - A. Regular Meeting, March 8, 2023.
- IV. Communications
  - A. Community Comment / Public Comment
  - B. Section 8 Management Assessment Program ("SEMAP") Certification form for March 31, 2023.
- V. Report of the Executive Director
  - A. Bills - April 2023
  - B. Vacancy Report - April 1, 2023
  - C. Modernization Report
  - D. Housing Choice Voucher Portfolio Report for April 1, 2023
  - E. Procurement Log
  - F. Other Items -
    - Funding availability regarding housing for Veterans.
- VI. Unfinished Business

VII. New Business

- A. Resolution R-23-04-1648 to certify the Section 8 Management Assessment Program for March 31, 2023.
- B. Resolution R-23-04-1649 to enter into an Assistance Agreement for the Sunset Park Exterior Rehabilitation project with the Connecticut Housing Finance Authority (“CHFA”).
- C. Commission Members
- D. Other

VIII. Executive Session

IX. Adjournment