



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
JUNE 8, 2022
4:30 PM**

I. Roll Call

II. Minutes

- A. Regular Meeting, May 11, 2022.

III. Communications

- A. Community Comment / Public Comment.
- B. Memo dated June 1, 2022 from Jeff Arn, Executive Director, regarding the change in health insurance providers.

IV. Report of the Executive Director

- A. Bills – May 2022
- B. Vacancy Report – June 1, 2022
- C. Modernization Report
- D. Section 8 Voucher Portfolio Report – June 1, 2022
- E. Procurement Log
- F. Other Items

V. Unfinished Business

VI. New Business

- A. Resolution R-22-06-1614 to enter into an agreement for health insurance benefits effective July 1, 2022.
- B. Resolution R-22-06-1615 to amend the Agreement between the Norwich Housing Authority and UE Local 222, CILU #37.
- C. Resolution R-22-06-1616 to amend the Norwich Housing Authority's Personnel Policies regarding Article 11.8 – Insurance.
- D. Commission Members
- E. Other

VII. Executive Session

VIII. Adjournment