



NORWICH HOUSING AUTHORITY

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**NORWICH HOUSING AUTHORITY
REGULAR BOARD MEETING
WESTWOOD PARK COMMUNITY ROOM
10 WESTWOOD PARK, NORWICH, CT
JUNE 14, 2023
4:30 PM**

I. Roll Call

II. Minutes

- A. Regular Meeting, May 10, 2023.

III. Communications

- A. Community Comment / Public Comment.
- B. U. S. Department of Housing and Urban Development - Section 8 Income Limits as of May 15, 2023.
- C. 2023 Federal Income Limits for admission and continued occupancy.
- D. 2023 State Income Limits for admission and continued occupancy.
- E. Memo dated May 26, 2023 from Joanne M. Drag, Finance Director, to Jeffrey S. Arn, Executive Director, regarding vacated tenants' accounts receivable write-offs.
- F. Letter dated May 31, 2023 from Damares Reyes, Acting Division Director, HUD, Office of Public and Indian Housing regarding the Section 8 Management Assessment Program (SEMAP) score for Fiscal Year ending March 31, 2023.
- G. Memo dated June 5, 2023 from Jeffrey S. Arn, Executive Director, regarding purchase of a lawn mower.
- H. Quote Tabulation dated June 6, 2023 regarding the Dorsey Building Emergency Generator Replacement.

IV. Report of the Executive Director

- A. Bills – May 2023
- B. Vacancy Report – June 1, 2023
- C. Modernization Report
- D. Housing Choice Voucher Portfolio Report – June 1, 2023
- E. Procurement Log
- F. Other Items –
Housing availability regarding housing for Veterans

V. Unfinished Business

VI. New Business

- A. Resolution R-23-06-1654 to establish the 2023 Federal Income Limits for admission and continued occupancy.
- B. Resolution R-23-06-1655 to establish the 2023 State Income Limits for admission and continued occupancy.
- C. Resolution R-23-06-1656 to write off vacated uncollectible tenants' accounts receivable in the State Elderly Program – Eastwood Court.
- D. Resolution R-23-06-1657 to write off vacated uncollectible tenants' accounts receivable in the State Elderly Program – Rosewood Manor.
- E. Resolution R-23-06-1658 to write off vacated uncollectible tenants' accounts receivable in the State Moderate Program.
- F. Resolution R-23-06-1659 to accept a quote from Rock-Vern Electric, Inc. to replace the emergency generator located adjacent to the Dorsey Building.
- G. Commission Members
- H. Other

VII. Executive Session

VIII. Adjournment