



NORWICH HOUSING AUTHORITY

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**NORWICH HOUSING AUTHORITY
REGULAR BOARD MEETING
WESTWOOD PARK COMMUNITY ROOM
10 WESTWOOD PARK, NORWICH, CT
AUGUST 9, 2023
4:30 PM**

- I. Roll Call
- II. Minutes
 - A. Regular Meeting, July 12, 2023.
- III. Communications
 - A. Community Comment / Public Comment.
 - B. Letter dated August 1, 2023 from Jeffrey Arn, Executive Director to Roseanne Muscarella, City and Town Clerk, City of Norwich, regarding the Regular Monthly Meetings of the Board of Commissioners for Calendar Year 2024.
 - C. Notification of Award dated July 17, 2023 from Alison Dvorak, Executive Director, Senior Resources Agency on Aging, regarding a grant award for the Federal Resident Services Program.
- IV. Report of the Executive Director
 - A. Bills – July 2023
 - B. Vacancy Report – August 1, 2023
 - C. Modernization Report
 - D. Housing Choice Voucher Portfolio Report – August 1, 2023
 - E. Procurement Log
 - F. Other Items –
 - Housing availability regarding housing for Veterans.
- V. Unfinished Business

VI. New Business

A. Resolution R-23-08-1660 to enter into a contract with Eastern Connecticut Area Agency on Aging (dba Senior Resources Agency on Aging) for the Federal Resident Services Program for the period October 1, 2023 through September 30, 2024.

B. Commission Members

C. Other

VII. Executive Session

VIII. Adjournment