



NORWICH HOUSING AUTHORITY

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**NORWICH HOUSING AUTHORITY
REGULAR BOARD MEETING
WESTWOOD PARK COMMUNITY ROOM
10 WESTWOOD PARK, NORWICH, CT
SEPTEMBER 9, 2020
4:30 PM**

I. Roll Call

II. Minutes

- A. Regular Meeting, August 12, 2020.

III. Communications

- A. Community Comment / Public Comment.
- B. E-mail dated August 17, 2020 from Robert Giuditta, Director, Master Insurance Program (MIP), State of Connecticut, Department of Administrative Services, regarding participation in the MIP.
- C. Section 8 Housing Choice Voucher Utility Allowance schedule effective October 1, 2020.
- D. Schedule B - FY 2021 HUD Fair Market Rents effective October 1, 2020.
- E. State Elderly, State Moderate and State Affordable quarterly reports as of March 31, 2020.
- F. Letter from David Holmes, Capital Studio Architects, regarding the bid for the Office Renovation and Expansion project. (To be distributed.)

IV. Report of the Executive Director

- A. Bills – August 2020
- B. Vacancy Report – September 1, 2020
- C. Modernization Report
- D. Section 8 Voucher Portfolio Report – September 1, 2020
- E. Procurement Log
- F. Other Items

V. Unfinished Business

VI. New Business

- A. Resolution R-20-09-1533 to enter into a participation agreement with the State of Connecticut, Department of Administrative Services, Master Insurance Program for the period July 1, 2020 – June 30, 2021.
- B. Resolution R-20-09-1534 to adopt a Utility Allowance Schedule for the Section 8 Housing Choice Voucher Program to be effective October 1, 2020.
- C. Resolution R-20-09-1535 to approve the Section 8 Housing Choice Voucher Program Payment Standards effective October 1, 2020.
- D. Resolution R-20-09-1536 to approve the Federal Flat Rent schedule to be effective October 1, 2020.
- E. Resolution R-20-09-1537 to close the Section 8 New Construction program reserves into the Capital Improvement Fund.
- F. Resolution R-20-09-1538 to award the bid for the Office Renovation and Expansion project. (To be distributed.)
- G. Commission Members
- H. Other

VII. Executive Session

VIII. Adjournment