



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
SEPTEMBER 14, 2022
4:30 PM**

I. Roll Call

II. Minutes

- A. Regular Meeting, August 10, 2022.
- B. Commissioner Training, August 28, 2022, notes.

III. Communications

- A. Community Comment / Public Comment.
- B. E-mail dated August 18, 2022 from Robert Giuditta, Director, Master Insurance Program (MIP), State of Connecticut, Department of Administrative Services, regarding participation in the MIP.
- C. FY 2023 Schedule of Metropolitan & Non-Metropolitan Fair Market Rents effective October 1, 2022.
- D. Housing Choice Voucher Utility Allowance schedule effective October 1, 2022.

IV. Report of the Executive Director

- A. Bills – August 2022
- B. Vacancy Report – September 1, 2022
- C. Modernization Report
- D. Housing Choice Voucher Portfolio Report – September 1, 2022
- E. Procurement Log
- F. Other Items

V. Unfinished Business

VI. New Business

A. Resolution R-22-09-1621 to enter into a participation agreement with the State of Connecticut, Department of Administrative Services, Master Insurance Program for the period July 1, 2022 – June 30, 2023.

B. Resolution R-22-09-1622 to approve the Housing Choice Voucher Program Payment Standards effective October 1, 2022.

C. Resolution R-22-09-1623 to adopt a Utility Allowance Schedule for the Housing Choice Voucher Program to be effective October 1, 2022.

D. Resolution R-22-09-1624 to approve the Federal Flat Rent schedule to be effective October 1, 2022.

E. Commission Members

F. Other

VII. Executive Session

VIII. Adjournment