



NORWICH HOUSING AUTHORITY

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**NORWICH HOUSING AUTHORITY
REGULAR BOARD MEETING
WESTWOOD PARK COMMUNITY ROOM
10 WESTWOOD PARK, NORWICH, CT
OCTOBER 12, 2022
4:30 PM**

I. Roll Call

II. Minutes

A. Regular Meeting, September 14, 2022.

III. Communications

A. Community Comment / Public Comment.

B. Letter dated September 9, 2022 from David Holmes, Capital Studio Architects regarding the State Elderly – Rosewood Manor Roof Replacement Project.

IV. Report of the Executive Director

A. Bills – September 2022.

B. Vacancy Report – October 4, 2022

C. Modernization Report

D. Section 8 Voucher Portfolio Report – October 1, 2022

E. Procurement Log

F. Other Items – Proposed Executive Director Evaluation form.

V. Unfinished Business

VI. New Business

A. Resolution R-22-10-1625 to contract with Capital Studio Architects for the State Elderly – Rosewood Manor Roof Replacement Project.

B. Commission Members

C. Other

VII. Executive Session

VIII. Adjournment