



# NORWICH HOUSING AUTHORITY

10 Westwood Park  
Norwich, CT 06360

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**NORWICH HOUSING AUTHORITY  
REGULAR BOARD MEETING  
WESTWOOD PARK COMMUNITY ROOM  
10 WESTWOOD PARK, NORWICH, CT  
NOVEMBER 9, 2022  
4:30 PM**

I. Roll Call

II. Minutes

A. Regular Meeting, October 12, 2022.

III. Communications

- A. Community Comment / Public Comment.
- B. E-mail dated October 24, 2022 from Jeff Brining, Division Manager, Norwich Public Utilities regarding Wholesale Energy Cost Adjustments.
- C. State Quarterly Reports for the quarter ending September 30, 2022.
- D. Memos dated October 25, 2022 from Joanne M. Drag, Finance Director to Jeffrey Arn, Executive Director regarding vacated tenants' accounts receivable write-offs.

IV. Report of the Executive Director

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

V. Unfinished Business

VI. New Business

- A. Resolution R-22-11-1626 to write off vacated uncollectible tenants' accounts receivable in the Federal Program.
- B. Resolution R-22-11-1627 to write off vacated uncollectible tenants' accounts receivable in the State Elderly Program – Schwartz Manor.
- C. Resolution R-22-11-1628 to write off vacated uncollectible tenants' accounts receivable in the State Elderly Program – Rosewood Manor.
- D. Resolution R-22-11-1629 to write off vacated uncollectible tenants' accounts receivable in the State Moderate Program.
- E. Resolution R-22-11-1630 write off vacated uncollectible tenants' accounts receivable in the State Affordable Program.
- F. Commission Members
- G. Other

VII. Executive Session

VIII. Adjournment