



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
NOVEMBER 10, 2021
4:30 PM**

I. Roll Call

II. Minutes

A. Regular Meeting, September 8, 2021.

III. Communications

- A. Community Comment / Public Comment.
- B. State Quarterly Reports for the quarter ending September 30, 2021.
- C. Proposal dated October 25, 2021, from Parker Elmore, President, Odyssey Advisors, regarding GASB 74-75 Actuarial and Consulting Services.
- D. Proposal dated October 26, 2021, from David Holmes, Capital Studio Architects, regarding the Dorsey Building elevator upgrade.
- E. E-mail dated October 27, 2021, from Jeff Brining, Norwich Public Utilities, regarding Rate and Energy Cost Adjustments.

IV. Report of the Executive Director

- A. Bills – September 2021 and October 2021
- B. Vacancy Report – October 4, 2021 and November 1, 2021
- C. Modernization Report
- D. Housing Choice Voucher Portfolio Report – October 1, 2021 and November 1, 2021
- E. Procurement Log
- F. Other Items

V. Unfinished Business

VI. New Business

A. Resolution R-21-11-1580 to contract with Capital Studio Architects for the Dorsey Building elevator upgrade project.

B. Commission Members

C. Other

VII. Executive Session

VIII. Adjournment