



## **NORWICH HOUSING AUTHORITY**

10 Westwood Park  
Norwich, CT 06360

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(860) 887-1605  
FAX: (860) 889-3139

**NORWICH HOUSING AUTHORITY  
REGULAR BOARD MEETING  
WESTWOOD PARK COMMUNITY ROOM  
10 WESTWOOD PARK, NORWICH  
OCTOBER 9, 2019  
4:30 PM**

- I. Roll Call
- II. Minutes
  - A. Regular Meeting September 11, 2019.
- III. Communications
  - A. Community Comment / Public Comment.
  - B. Quote Tabulation for power washing and gutter cleaning at Hillside Terrace and Sunset Park, State Moderate developments.
  - C. Memorandum dated September 27, 2019 from Joseph Crisafulli, Director, Asset Management Division, Boston Satellite Office, regarding termination of Annual Contribution Contracts effective October 31, 2019 (Section 8 New Construction – Village Court.)
  - D. Memorandum dated October 2, 2019 from Jeffrey Arn, Executive Director, regarding the Housing Authority Management Software purchase.
- IV. Report of the Executive Director
  - A. Bills - September 2019
  - B. Vacancy Report – October 1, 2019
  - C. Modernization Report
  - D. Section 8 Voucher Portfolio Report for October 1, 2019
  - E. Procurement Log
  - F. Other Items

V. Unfinished Business

VI. New Business

- A. Resolution R-19-10-1501 to award a contract to TOVAH, Inc. for relocation services for related to the renovation project at Schwartz Manor.
- B. Resolution R-19-10-1502 to award a software system and services contract to Management Computer Services, Inc.
- C. Resolution R-19-10-1503 to contract with Harbour Painting, Inc. for power washing and gutter cleaning at Hillside Terrace and Sunset Park.
- D. Commission Members
- E. Other

VII. Executive Session

VIII. Adjournment