



NORWICH HOUSING AUTHORITY

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**NORWICH HOUSING AUTHORITY
REGULAR BOARD MEETING
WESTWOOD PARK COMMUNITY ROOM
10 WESTWOOD PARK, NORWICH, CT
FEBRUARY 11, 2026
4:30 PM**

I. Roll Call

II. Minutes

- A. Special Meeting, December 10, 2025
- B. Regular Meeting, January 14, 2026.

III. Communications

- A. Community Comment / Public Comment.
- B. Quarterly reports for the period ended December 31, 2025.
- C. Federal Low Income Public Housing Operating Budget for Fiscal Year 2027 (April 1, 2026– March 31, 2027).

IV. Report of the Executive Director

- A. Bills – January 2026
- B. Vacancy Report – February 4, 2026
- C. Modernization Report
- D. Housing Choice Voucher Portfolio Report – February 1, 2026
- E. Other Items -

V. Unfinished Business

VI. New Business

- A. Resolution R-26-02-1756 to approve the Federal Low Income Housing Program Operating Budget for FY 2026 (April 1, 2025 - March 31, 2026).

B. Resolution R-26-02-1757 to set the cable tv rate charge for April 1, 2026- March 31, 2027.

C. Resolution R-26-02-1758 regarding a pay increase for nonunion employees effective April 1, 2025.

F. Commission Members

G. Other

VII. Executive Session

VIII . Adjournment

RESOLUTION NO. R-26-02-1756

RESOLUTION OF THE NORWICH HOUSING AUTHORITY

WHEREAS, the Norwich Housing Authority (“Authority”) administers a Low Income Public Housing Program through the Department of Housing and Urban Development (“HUD”);

NOW, THEREFORE, BE IT RESOLVED, that the Board of Commissioners (“Board”) hereby approves the Operating Budget for the Fiscal Year April 1, 2026 - March 31, 2027.

RESOLUTION NO. R-26-02-1757

RESOLUTION OF THE NORWICH HOUSING AUTHORITY

WHEREAS, the Norwich Housing Authority (“Authority”) has an agreement with Comcast Cable Communications Management, LLC (“Comcast”) relative to the base rate to be charged for bulk cable television service to the Authority’s state and federal elderly housing complexes; and

WHEREAS, it is in the best interest of the residents that they continue to receive bulk cable television at a reduced rate;

NOW, THEREFORE, BE IT RESOLVED, that the monthly charge per unit (which includes the aforesaid monthly per unit service fee, plus a per unit broadcast TV fee, and applicable taxes and fees payable to Comcast and the Authority’s administrative service charge) shall be as follows:

April 1, 2026 – March 31, 2027 \$42.00.

RESOLUTION NO. R-26-02-1758

RESOLUTION OF THE NORWICH HOUSING AUTHORITY

RESOLVED, that the non-bargaining unit employees of the Norwich Housing Authority (“Authority”) be, and they hereby are, granted a four (4.00 %) percent wage increase effective April 1, 2026.

