

Notice of Meeting



The Regular meeting of the Board of Commissioners of the Housing Authority of the City of Norwalk to be held Wednesday April 10, 2019 at 5:00 PM.

Place: Central Offices
24 ½ Monroe St.
Norwalk, CT 06854

CESAR RAMIREZ
Chairman

JEFFREY INGRAHAM
Vice Chairman

SHERI BROWN
Treasurer

BRENDA PENN – WILLIAMS
Commissioner

RAHOUL DUPERVIL
Commissioner

ADAM BOVILSKY
Executive Director

LATTARULO LAW FIRM, LLC
General Counsel

1. **Roll Call**
2. **Report of the Secretary**
 - a. Workforce Update - Trinity Section 3 Report
 - b. Retreat Reminder - Discussion regarding Learning Centers - May 29
 - c. Received HUD Notification - PHA Plan FYE 3/31/2020 approved.
 - d. Adam Bovilsky Out of Office April 15-18. Next Board meeting May 15th
 - e. Response to Commissioners inquiries –
3. **Old Business:**
4. **New Business:**

Discussion and/or approval regarding the following:

 - a. 16 School Street Management Plan 2019-2020 - attachment: 1
 - b. Ludlow Commons Management Plan 2019-2020 - attachment: 2
 - c. Discussion of CNI Re-Occupancy Plan Amendments - attachment: 3
 - d. CNI Budget Amendment - attachment: 4
 - e. MOU with Family and Children's agency (FCA) for Eviction Prevention Program - attachment: 5
 - f. Amendment to Stull & Lee contract for new Colonial Village Housing - attachment: 6
 - g. Learning Center policies and procedures – attachment: 7
 - h. Staff and Commissioners to attend 2019 Summer NERC/NAHRO Conference, June 23-26, to be held at Wentworth by the Sea, Portsmouth NH, for a registration cost of \$550/ hotel cost of \$269 per night - attachment: 8
 - i. Minutes 3/20/2019 Regular Board Meeting – attachment: 9
 - j. **Department Reports:**
Treasurers – January 2019
Bills / Communications – March 2019
Operations – March 2019
Maintenance – March 2019
Modernization (MOD) – March 2019
Learning Center – March 2019
CNI– March 2019 - attachment: 10 -16

An Executive Session to discuss legal matters will be held during the meeting.

Respectfully Submitted,

Adam Bovilsky
Executive Director/Secretary

Housing Authority of the City of Norwalk

P.O. Box 508, 24 ½ Monroe Street, Norwalk, Connecticut 06856-0508
Phone 203-838-8471 • Fax 203-838-6535 • TDD/TYY 1-800-545-1833 ext. 437

www.norwalkha.org

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