

## Notice of Meeting



The Regular meeting of the Board of Commissioners of the Housing Authority of the City of Norwalk to be held Wednesday May 15, 2019 at 5:00 PM.

**Place:** CNI Offices  
149 Water Street  
Norwalk, CT 06854

1. **Roll Call**
2. **Report of the Secretary**
  - a. Presentation by DHK Architects Boston MA, of Soundview Landing Phase III
  - b. 2019 CHFA 9% Low-Income Tax Credits (LITC) Awards allocated to Washington Village Phase III
  - c. Workforce Update - Section 3 Report – Norwalk Participants referenced in CNI Report
  - d. Retreat Reminder - Discussion regarding Learning Centers - May 29
  - e. Response to Commissioners inquiries –
3. **Old Business:**
  - a. Learning Center Policies and Procedures - attachment 1.
4. **New Business:**

Discussion and/or approval regarding the following:

  - a. Learning Center Parent Handbook and Staff Handbook - attachment 2.
  - b. Colonial Village Selection of firm for Financial Services - attachment 3.
  - c. Section Eight Management Assessment Program (SEMAP) Memo - attachment 4. (Supporting documents under separate cover.)
  - d. Staff and Commissioners to attend 2019 Summer NAHRO Conference **Connect to RESULTS** July 11-13 at the Boston Park Plaza Hotel for a registration cost of \$475/ hotel cost of \$269, plus tax per night. All reservations should be submitted by May 29th - attachment 5.
  - e. Minutes 4/10/2019 Regular Board Meeting - attachment 6.
  - f. Department Reports:  
Treasurers – February 2019  
Bills / Communications – April 2019  
Operations – April 2019  
Maintenance – April 2019  
Modernization (MOD) – April 2019  
Learning Center – April 2019  
CNI– April 2019 – attachment 7-13.
  - g. Donna Lattarulo Contract Extension – Under Separate Cover

**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*

Respectfully Submitted,

Adam Bovilsky  
Executive Director/Secretary

### Housing Authority of the City of Norwalk

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