

## Notice of Meeting

The Regular meeting and Public Hearing of the Board of Commissioners of the Housing Authority of the City of Norwalk will be held Monday June 10, 2019 at 5:00 PM.



**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

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

1. **Roll Call**
2. **Public Hearing: Changes to the Admissions and Occupancy Program (ACOP)**
3. **Report of the Secretary**
  - a. Workforce Update - Section 3 Report
  - b. Discussion of Repayment Policy
  - c. Response to Commissioners inquiries –
4. **Old Business:**
  - a. Vote on Future of NHA Learning Center Middle School Program
  - b. Norwalk Housing Authority Admissions and Occupancy Program (ACOP) Changes – attachment **1**.
    - i. Changes to Choice Neighborhoods Re-Occupancy Plan
    - ii. Changes to Tenant Security Deposit Procedures
    - iii. Maximum Occupancy Standards
5. **New Business:**

Discussion and/or approval regarding the following:

  - a. Award of Contract for Replacement of Roofs @ John Shostak Apartments to Stanley Construction, LLC Seymour CT - attachment **2**.
  - b. Colonial Village Management Plan 2019-2020 - attachment **3**.
  - c. As of July 1, 2019, renew contract with Utopia Assisted Living Services, Inc and the Housing Authority of the City of Norwalk to provide Ludlow Commons Assisted Living Congregate Services - attachment **4**.
  - d. Minutes 5/15/2019 Regular Board Meeting - attachment **5**.
  - e. Department Reports:  
Treasurers – March 2019  
Bills / Communications – April 2019  
Operations – April 2019  
Maintenance – April 2019  
Modernization (MOD) – April 2019  
Learning Center – April 2019  
CNI- April 2019 – attachment **6-12**
6. **Election of Officers**
  - a. Chairman
  - b. Vice Chairman
  - c. Treasurer
7. **An Executive Session to discuss legal matters during the meeting.**

Respectfully Submitted,

Adam Bovilsky  
Executive Director/Secretary

### Housing Authority of the City of Norwalk

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