



Notice of Meeting

The Special Meeting of the Board of Commissioners of the Housing Authority of the City of Norwalk will be held Thursday August 29, 2019, at 5:00 PM.

Place: Colonial Village Learning Center
128 Scribner Avenue
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. HUD Approval of 2017-2018 NHA Audit
 - b. Lieutenant Terry Blake and Sergeant Rafael Fonseca - NPD
 - c. Colonial Village Update
3. **Old Business:**
 - a. Election of Officers
4. **New Business:**

Discussion or approval of:

 - a. Trinity Financial Funding and Development Status Phase III attachment -1
 - Project Update and Phase III Budget
 - Project Based Vouchers Request
 - b. Establishment of CNI Endowment Trust – attachment 2
 - Programming Requirements / Strategy
 - Budget, Partners and Financial Commitment
 - c. Contract in the amount of \$496,100 with M & R Contractors, Farmington CT, to replace windows, siding, doors and repave parking lot at Ludlow Village – attachment 3
 - d. Staff and Commissioners to attend the NAHRO Conference, CONNECT TO PARTNERS, to be held at the Henry B. Gonzalez Convention Center, 900 E. Market Street, San Antonio TX at a registration cost of \$575.00 and Marriot Riverwalk and Rivercenter room rate of \$239.00 per night – attachment 4

Respectfully Submitted,

Adam Bovilsky
Executive Director /Secretary

Housing Authority of the City of Norwalk

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