

## Notice of Meeting

The Regular Meeting of the Board of Commissioners of the Housing Authority of the City of Norwalk will be held Tuesday September 17, 2019, at 6:00 PM.



**Place:** Central Office  
24 ½ Monroe Street  
Norwalk, CT 06854

1. **Roll Call:**
2. **Report of the Secretary:**
  - a. Workforce Update - Section 3 Report
3. **Old Business:**
  - a. Discussion of Colonial Village Design
4. **New Business:**

Discussion or approval of:

  - a. NHA Repayment Policy – ATT 1
  - b. Non-disabled families use of handicap accessible units and determination as to whether they must be required to relinquish their place on the wait list to allow for disabled families.
  - e. EUX Media Contract Termination – ATT 2
  - f. CNI Budget Amendment – ATT 3
  - g. Staff and Commissioners to attend the PHADA 2020 Commissioners Conference, to be held at the Pointe Hilton Tapatio Cliffs Resort, Phoenix AZ. Pricing and agenda available in late September – ATT 4
  - h. June 10, 2019 and August 29, 2019 Minutes – ATT 5
  - i. Department Reports:
    - Treasurers – June 2019
    - Bills / Communications – June, July, August 2019
    - Operations – September 2019
    - Maintenance – September 2019
    - Modernization (MOD) – September 2019
    - Learning Center – September 2019
    - CNI Report – September 2019 – ATT 6

**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*

AN EXECUTIVE SESSION TO DISCUSS PERSONEL MATTERS WILL BE HELD DURING THE MEETING

Respectfully Submitted,

Adam Bovilsky  
Executive Director / Secretary

### Housing Authority of the City of Norwalk

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