



## Notice of Meeting

Annual Meeting of the Board of Commissioners of the Housing Authority of the City of Norwalk will be held Wednesday June 24<sup>th</sup> at **5:30 P.M.**

**Place:** **Leroy Downs**  
**26 Monroe Street**  
**Norwalk CT, 06854**

**CESAR RAMIREZ**  
*Chairman*

**JEFFREY INGRAHAM**  
*Vice Chairman*

**DEIDRA DAVIS**  
*Treasurer*

**BRENDA PENN - WILLIAMS**  
*Commissioner*

**LARRY A. KATZ**  
*Commissioner*

**CURTIS O. LAW**  
*Executive Director*

**CANDACE E. MAYER**  
*Deputy Director*

**LATTARULO LAW FIRM, LLC**  
*General Counsel*

**UNITED WAY**  
**COMMUNITY PARTNER**

1. **Roll Call**

2. **Report of the Secretary**

a. CNI/ Trinity Update

3. **Election of Officers**

- a. Chairman
- b. Vice Chairman
- c. Treasurer

4. **Old Business:**

Discussion and/or resolution regarding the following:

- a. Minutes of Regular Meeting February 18, March 26, and April 2015 as set forth on the attachment. Att: 1
- b. Treasurers Report Regular Meeting February 18, March 26, April 15 and May 20, 2015 as set forth on the attachment. Att: 2
- c. Bills and Communications Regular Meeting February 18, March 26 April 15 and May 20, 2015 as set forth on the attachment. Att: 3
- d. MOD Report Regular Meeting March 26, April 15 and May 20, 2015 as set forth on the attachment. Att: 4
- e. Maintenance Report Regular Meeting March 26, April 15, 2015 and May 20, 2015 as set forth on the attachment. Att: 5
- f. Admissions and Occupancy Report Regular Meeting March 26, April 15 and May 20, 2015 as set forth on the attachment. Att: 6
- g. Education Program / Head Start Budget Report Regular Meeting, March 26, April 15 and May 20, 2015 and as set forth on the attachment. Att: 7
- h. Purchase of two (2) new F-250 pick-up trucks from Tasca Auto Hartford CT as set forth on the attachment. Att: 8

### **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](http://www.norwalkha.org)

AN EQUAL OPPORTUNITY EMPLOYER



5. **New Business:**

- i. Minutes of Special Meeting May 11 and Regular Meeting May 20, 2015 as set forth on the attachment. Att: 9
- j. Treasurers Report Meeting June 2015 as set forth on the attachment Att: 10
- k. Bills and Communications June 2015 as set forth on the attachment. Att: 11
- l. MOD Report June 2015 as set forth on the attachment. Att: 12
- m. Maintenance Report June 2015 as set forth on the attachment. Att: 13
- n. Admissions and Occupancy Report June 2015 as set forth on the attachment. Att: 14
- o. Education Report/ Head Start Budget June 2015 as set forth on the attachment. Att: 15
- p. Head Start Eligibility Criteria, Enrollment Procedures and Family Recruitment Plan Parent Policy Criteria as set forth on the attachment. Att: 16
- q. Colonial Villiage Management Plan as set for on the attachment. Att: 17
- r. Ludlow Village Senior Only Policy as set forth on the attachment. Att: 18
- s. Staff to attend NAHRO 2015 Summer Conference **Building Communitees Together: Innovation and Inspiration** July 30 – August 1, 2015 in Austin Texas at a cost of \$475 as set forth on the attachment. Att: 19
- t. *Capital Fund Training Guidebook Training* July 28-29 in Boston Ma. at no cost as set forth on the attachment. Att: 20

**CESAR RAMIREZ**

*Chairman*

**JEFFREY INGRAHAM**

*Vice Chairman*

**DEIDRA DAVIS**

*Treasurer*

**BRENDA PENN - WILLIAMS**

*Commissioner*

**LARRY A. KATZ**

*Commissioner*

**CURTIS O. LAW**

*Executive Director*

**CANDACE E. MAYER**

*Deputy Director*

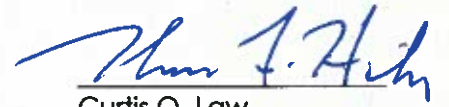
**LATTARULO LAW FIRM, LLC**

*General Counsel*

**UNITED WAY**

**COMMUNITY PARTNER**

Respectfully Submitted,

  
Curtis O. Law  
Executive Director/Secretary

**Housing Authority of the City of Norwalk**

P.O. Box 508, 24 1/2 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](http://www.norwalkha.org)

AN EQUAL OPPORTUNITY EMPLOYER