

Minutes of Regular Meeting

The Special Meeting of the Housing Authority of the City of Norwalk was held Monday, July 27, 2015 at 5:30 P.M.

PLACE: **NHA Central Offices**
24 ½ Street Monroe Street
Norwalk, CT 06854

PRESENT: Cesar Ramirez, Chairman
Larry Katz, Commissioner
Brenda Penn-Williams Commissioner
Deidra Davis, Treasurer

ABSENT: Jeffrey Ingraham, Vice Chairman

ATTENDING: Curtis O. Law, Executive Director
Candace E. Mayer, Deputy Director
Thomas Hickey, Director of Finance
Donna Lattarulo, Legal Counsel
Kras Carlucci, Director Housing Operations
Greg Lickwola, Construction Manager
Patricia Marsden-Kish, Director Education Programs
Tom Ivers, CNI Director
Donna Brown, Head Start
Robert Berchem, Berchem, Moses and Devlin (BMD)

Meeting began at 5:30 P.M.

Roll call was taken.

New Business:

Commissioners discussed all agenda items.

At 6:12

13-14 Commissioner Davis moved to adjourn to the Executive Session to discuss CNI Litigation, Head Start Personnel issues and resident issues.

Commissioner Penn-Williams seconded the motion.

ACTION

AYES

ABSTENTIONS

Commissioner Ramirez
Commissioner Davis
Commissioner Penn-Williams
Commissioner Katz

All Commissioners in favor.

Commissioners adjourned to the Executive Session.

At 6:56:

Commissioners returned from the Executive Session

13-15 Commissioner Davis moved to approve:

- a. Authorize Berchem, Moses and Devlin ("BMD") to represent NHA regarding Washington Village Choice Neighborhood Initiative.
- b. Retain the firm for an evaluation and opinion on the claim with an estimate of legal costs for litigation.
- c. Application to Operate Head Start / Early Childhood 11/1/2015-10/31/2016 and apply for Head Start grant in the amount of \$1,562,245 .
- d. Approval of Head Start Budget FY2015-2016.
- e. Head Start Budget Revision.
- f. Award Contract in the amount of \$21,000 for professional services to design, administer and monitor replacement of Leroy Downs Kitchens and Elevator Upgrades to *Point One* Architects of Old Lyme CT.
- g. Award Contract in the amount of \$9,000 for professional services to design, implement and oversee replacement of entry and hallway lighting and exterior fencing at Meadow Gardens to Archidesign Group of Danbury CT.

Commissioner Penn-Williams seconded the motion.

ACTION

AYES

ABSTENTIONS

Commissioner Ramirez
Commissioner Katz
Commissioner Davis
Commissioner Penn-Williams

All in favor. Motion was carried.

At 7:10

Commissioner Davis moved to adjourn meeting.

Commissioner Penn-Williams seconded the motion.

All in favor.

Meeting adjourned at 7:11.

Respectfully Submitted,

Curtis O. Law
Executive Director

