

Minutes of Special Meeting

The Special Meeting of the Housing Authority of the City of Norwalk was held Thursday, August 6, 2015 at 5:30 P.M.

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

PRESENT: Jeffrey Ingraham
Larry Katz, Commissioner
Brenda Penn-Williams Commissioner
Deidre Davis, Treasurer

ABSENT: Cesar Ramirez, Chairman

ATTENDING: Curtis O. Law, Executive Director
Candace E. Mayer, Deputy Director
Donna Lattarulo, Legal Counsel
Donna Brown, Office of Head Start
Mary Mantle, Office of Head Start

Meeting began at 5:40 P.M.

Roll call was taken.

At 5:45

Old Business:

13-16 Commissioner Davis moved to adjourn to the Executive Session to discuss Head Start personnel and review Executive Session Minutes.

Commissioner Katz seconded the motion.

ACTION

AYES

ABSTENTIONS

Commissioner Ingraham
Commissioner Davis
Commissioner Penn-Williams
Commissioner Katz

All Commissioners in favor.

Commissioners adjourned to the Executive Session.

At 6:29

Commissioners returned from the Executive Session

13-17 Commissioner Katz moved to accept the following minutes:

- a. Minutes of the *Regular Meeting* February 18, 2015.
- b. Minutes of the *Regular Meeting* of March 26, 2015.
- c. Minutes of the *Regular Meeting* of April 15, 2015.
- d. Minutes of the *Special Meeting* of May 11, 2015 **as corrected**. Commissioner Ingraham was absent and therefore did not vote.
- e. Minutes of the *Regular Meeting* of May 20, 2015
- f. Minutes of the *Annual Meeting* of June 24, 2015
- g. Minutes of the *Executive Session* of the *Regular Meeting* February 18, 2015.
- h. Minutes of the *Executive Session* of the *Regular Meeting* of March 26, 2015.
- i. Minutes of the *Executive Session* of *Regular Meeting* of April 15, 2015.
- j. Minutes of the *Executive Session* of *Special Meeting* of May 11, 2015 **as corrected**. Commissioner Ingraham was absent therefore did not vote.
- k. Minutes of the *Executive Session* of *Regular Meeting* of May 20, 2015.
- l. Minutes of the *Executive Session* of the *Annual Meeting* of June 24, 2014.

Commissioner Penn-Williams seconded the motion.

ACTION

AYES

ABSTENTIONS

Commissioner Ingraham
Commissioner Katz
Commissioner Davis
Commissioner Penn-Williams

All in favor. Motion was carried.

At 6:29

Commissioner Katz moved to adjourn meeting.

Commissioner Brenda Penn Williams seconded the motion.

All in favor.

Meeting adjourned at 6:30.

Respectfully Submitted,

Curtis O. Law
Executive Director

