

Minutes of Special Meeting

The Special Meeting of the Housing Authority of the City of Norwalk was held Monday August 24, 2015 immediately following the Public Hearing.

- PLACE: **Leroy Downs**
 26 Street Monroe Street
 Norwalk, CT 06854
- PRESENT: Cesar Ramirez, Chairman
 Jeffrey Ingraham Vice Chairman
 Deidre Davis, Treasurer
 Larry Katz, Commissioner
 Brenda Penn-Williams Commissioner
- ATTENDING: Curtis O. Law, Executive Director
 Candace E. Mayer, Deputy Director
 Donna Lattarulo, Legal Counsel
 Thomas Hickey, Director of Finance
 Kras Carlucci, Director of Housing Operations
 Arthur Greenberg, Vesta Equity
 Candice Greenberg, Vesta Equity

Meeting began at 6:13 P.M. Roll call was taken.

Curtis Law gave an update on Cedar Court. Commissioners discussed the Addendum which included the following:

- a. Operating Agreement of **Cedarwood Court, LLC** and the Housing Authority of the City of Norwalk
- b. Inducement for purchase of Cedar Court

Commissioners tabled for further discussion.

Commissioner Ramirez *arrived* at 6:23.

Commissioner Katz *left* the meeting at 6:51.

New Business:

13-18 Commissioner Ingraham moved approve:

- a. Minutes of the Special Meeting July 27, 2015.
- b. Minutes of the Special Meeting of August 6, 2015.
- d. **Futures Today** to provide evaluation and design for professional development of NHA's Early Childhood programs at a cost of \$75,600.

- e. Award contract in the amount of \$594,500 to M&R Contractors of Farmington CT for Replacement of Roofs and Windows at 16 School Street.
- f. Staff to attend Dynamic Techniques of REAC Compliance to be held at the Hilton Garden Inn Glastonbury CT at a cost of \$325.00.
- g. Staff to attend Ballard Spar's 10th Annual National Housing Conference Thursday Nov 5th, Friday Nov 6th at the Ronald Reagan Building and international Trade Center in Washington D.C. at no cost.

Commissioner Davis seconded the motion.

ACTION

AYES

ABSTENTIONS

Commissioner Ingraham
 Commissioner Davis
 Commissioner Penn-Williams

Commissioner Ramirez
 Commissioner Katz

All in favor. Motion Carried.

Commissioners tabled:

- c. Designation of Ludlow Village as Senior Only Facility.

At 7:15

Commissioner Penn- Williams moved to adjourn to the Executive Session.

Commissioner Ingraham seconded the motion. All in favor.

Commissioners Adjourned to the Executive Session.

At 7:57

Commissioners returned from the Executive Session.

13-19 Commissioner Penn-Williams moved to approve:

Old Business:

- a. Reinstatement of Gala Joubert' s Section 8 Voucher.

New Business:

- a. Minutes of the Executive Session of July 27, 2015.
- b. Minutes of the Executive Session of August 6, 2015.

Commissioner Penn-Williams seconded the motion.

ACTION

AYES

ABSTENTIONS

Commissioner Ingraham
Commissioner Davis
Commissioner Penn-Williams

Commissioner Katz
Commissioner Ramirez

All in favor. Motion was carried.

Commissioner Ingraham moved to adjourn the meeting.

Commissioner Davis seconded the motion.

All in favor.

Meeting adjourned at 8:15.

Respectfully Submitted,

Curtis O. Law
Executive Director

