



Notice of Special Meeting

Special Meeting of the Board of Commissioners of the Housing Authority of the City of Norwalk will be held Wednesday September 2, 2015 at 5:30 PM.

Place: **Central Offices**
24 1/2 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. Old Business:

Discussion and/or approval regarding the following:

- a. The Operating Agreement for Cedarwood Court, LLC as set forth on the attachment. Att: 1

3. New Business:

- b. Ratification of each and every action undertaken by Curtis O. Law and/or Candace E. Mayer in connection with the formation of Cedarwood Court, LLC, a limited liability company wholly owned by the Housing Authority of the City of Norwalk, organized under the laws of the State of Connecticut, for purposes of acquiring title to the Cedar Court Housing complex either in its sole name or through or with joint venture partner.
- c. Formation of Cedar Court Senior Housing, LLC, a limited liability company organized under the laws of the State of Connecticut in which Cedarwood Court, LLC will hold a 50% interest and Vesta Equity Cedar Court, LLC will hold the remaining 50% for purposes of acquiring title to the Cedar Court Housing complex either in its sole name or through or with joint venture partners.
- d. The Operating Agreement for Cedar Court Senior Housing, LLC as set forth on the attachment. Att: 2
- e. Authorize Curtis O. Law and/or Candace E. Mayer to enter into negotiations with Vesta Corporation or its affiliates, for purposes of securing a joint venture agreement by and between the Authority or Cedarwood Court, LLC and Vesta Corporation or Vesta Equity Cedar Court, LLC for purposes of acquiring, financing and renovating the Project
- f. Tom Hickey to attend HAI Group Meeting to be held September 24-25 at the Key Center located in the Cleveland Marriot Downtown at no cost as set forth on the attachment. Att: 3

Respectfully Submitted,

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 1-800-545-1855 ext. 457

www.norwalkha.org

AN EQUAL OPPORTUNITY EMPLOYER