

Minutes of Special Meeting

The Special Meeting of the Housing Authority of the City of Norwalk was held Wednesday September 17, 2015.

PLACE: **Central Offices**
24 1/2 Monroe Street
Norwalk, CT 06854

PRESENT: Cesar Ramirez, Chairman
Jeffrey Ingraham Vice Chairman
Deidre Davis, Treasurer
Brenda Penn-Williams, Commissioner

ABSENT: Larry Katz, Commissioner

ATTENDING: Curtis O. Law, Executive Director
Candace E. Mayer, Deputy Director
Donna Lattarulo, Legal Counsel
Rolan Young-Smith, Attorney Berchem, Moses & Devlin
Thomas Hickey, Director of Finance
Arthur Greenblatt, Vesta Corporation
Candice Greenberg, Vesta Corporation

Meeting began at 5:35 P.M. Roll call was taken. Commissioner Ramirez arrived at 5:47 and Commissioner Davis arrived at 5:58.

Donna Lattarulo presented a review of Cedar Court Sale and Purchase. Arthur Greenblatt, Candice Greenberg and Attorney Young-Smith provided additional information as Commissioners discussed:

- a. Review of Draft financials by Vesta. Att: 1
- b. Deal Summary Memo. Att: 2
- c. Draft inducement Resolution – Intent to issue bonds. Att: 3
- d. Draft Resolution to Enter Joint Venture. Att: 4
- e. Draft Joint Venture Agreement with Vesta Corporation. Att: 5

At 8:55

Commissioner Ingraham moved to adjourn the meeting,

Commissioner Davis seconded the motion.

All in favor. Motion Carried. Meeting adjourned at 8:56.

Respectfully Submitted,

Curtis O. Law
Executive Director

