

Notice of Meeting

Regular Meeting of the Board of Commissioners of the Housing Authority of the City of Norwalk will be held Thursday September 24, 2015 at 5:30 PM.

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

1. **Roll Call**

2. **Old Business:**

Discussion and/or approval regarding the following:

- a. Inducement Resolution – intent to issue Bonds for Cedar Court Apartment Project as set forth on the attachment. Att: 1
- b. Resolution to enter Joint Venture Agreement as set forth on the attachment. Att: 2
- c. Joint Venture Agreement with Vesta Coporation and the Norwalk Housing Authority to acquire and redevelop Cedar Court Apartments as set forth on the attachment. Att: 3

3. **New Business:**

- a. Minutes of the Special Meeting of August 24, 2015 as set for the on the attachment. Att: 4
- d. Minutes of the Special Meeting of September 2, 2015 as set forth on the attachment. Att: 5
- e. Treasurers Report as set forth on the attachment. Att: 6
- f. Bills and Communitcations as set forth on the attachment. Att: 7
- g. Admissions and Occupancy Report set forth on the attachment. Att: 8
- h. MOD Report as set forth on the attachment. Att: 9
- i. Maintenance Report as set forth on the attachment. Att: 10
- j. Education and Head Start Report under separate cover. ATT: 11
- k. Choice Neighborhood Grant Report as set forth on the attachment. Att: 12
- l. Norwalk Housing Authority Lease Addendum as set forth on the attachment. Att: 13

- m. Proposed Changes to Norwalk Housing Personnel Policy regarding education assistance as set forth on the attachment: Att: 14
- n. Tuition reimbursement request for Adriana Fuchs, Education Manger for the Norwalk Housing Authority Head Start / School Readiness Program for Completion of 2 Classes at Norwalk Community College in the amount of \$1036.00 as set forth on the attachment. Att: 15
- o. Tuition Reimbursement for Olimbi Hoxha, Head Start/School Readiness Staff for Norwalk Housing Authority Head Start / School Readiness Program for Completion of 2 Classes at Norwalk Community College in the amount of \$1,029.00 as set forth on the attachment. Att: 16
- p. Education Assistance requests for Head Start School Readiness staff as set forth on the attachment: Att: 17
- q. Curtis O. Law to attend NAHRO convention Building Communities Together: *Power and Possibilities* on October 15-17, 2015 in Los Angeles, CA at an early bird special price of \$495.00as set for on the attachments: Att: 18

Respectfully Submitted,

Curtis O. Law
Executive Director/Secretary