

## Minutes of Special Meeting

The Special Meeting of the Housing Authority of the City of Norwalk was held Wednesday September 24, 2015.

PLACE: **Central Offices**  
**24 1/2 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  
Attorney Donna Lattarulo, NHA Legal Counsel  
Attorney Rolan Young Smith, Berchem, Devlin & Moses  
Arthur Green Blatt, Vesta Corporation  
Candice Greenberg, Vesta Corporation

Meeting began at 5:35 P.M. Roll call was taken.

### Old Business:

13-26 Commissioner Katz moved approve:

- a. Inducement Resolution – intent to issue Bonds for Cedar Court Apartment Project.
- b. Resolution to enter Joint Venture Agreement.
- c. Joint Venture Agreement with Vesta Corporation and the Norwalk Housing Authority to acquire and redevelop Cedar Court Apartments.

Commissioner Ingraham seconded the motion.

#### **ACTION**

#### **AYES**

#### **ABSTENTIONS**

Commissioner Ramirez  
Commissioner Ingraham  
Commissioner Davis  
Commissioner Katz  
Commissioner Penn-Williams

All in favor. Motion Carried.

Commissioners tabled:

**New Business:**

- a. Minutes of the Special Meeting of August 24, 2015.
- b. Minutes of the Special Meeting of September 2, 2015.
- c. Treasurers Report September 2015.
- d. Bills and Communications September 2015.
- e. Admissions and Occupancy Report September 2015.
- f. MOD Report September 2015.
- g. Maintenance Report September 2015.
- h. Education and Head Start Report September 2015.
- i. Choice Neighborhood Grant Report September 2015.

At 7:25

Commissioner Ingraham moved to adjourn to the Executive Session.

Commissioner Katz seconded the motion.

**ACTION**

**AYES**

**ABSTENTIONS**

Commissioner Ramirez  
Commissioner Ingraham  
Commissioner Davis  
Commissioner Katz  
Commissioner Penn-Williams

All in favor. Motion Carried.

At 7:45 Commissioners returned to the Regular Session.

13-27 Commissioner Ingraham moved to reinstate Latisha Gant's Section 8 Assistance if the following terms were satisfied:

Ms. Gant, over assisted by \$3,528.00, repaid Norwalk Housing \$1,528 and entered into a payment agreement for the remaining \$2,000 past due balance.

Commissioner Penn-Williams seconded the motion.

**ACTION****AYES****ABSTENTIONS**

Commissioner Ramirez  
 Commissioner Ingraham  
 Commissioner Davis  
 Commissioner Katz  
 Commissioner Penn-Williams

All in favor. Motion Carried.

At 7:48 Commissioner Penn-Williams left the meeting.

13-28 Commissioner Ingraham moved to approve:

- m. Proposed Changes to Norwalk Housing Personnel Policy regarding education assistance.
- 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
- 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.
- p. Education Assistance requests for Head Start School Readiness staff Daoheney Jean Baptiste, Assistant Teacher, Shawna Jenkins Education Aide and Brenda Cardenas, Education Aide for Child Development Associates (CDA) Credential course at a cost of \$542 per three credit classes.

Commissioner Katz seconded the motion.

**ACTION****AYES****ABSTENTIONS**

Commissioner Ramirez  
 Commissioner Ingraham  
 Commissioner Davis  
 Commissioner Katz

All in favor. Motion Carried.

As Curtis Law will not be attending Commissioners took no action on:

- 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 \$495.00

Commissioner Ingraham moved to adjourn the meeting.

Commissioner Katz seconded the motion.

All in favor.

Meeting adjourned at 8:02

Respectfully Submitted,

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Curtis O. Law  
Executive Director