



Notice of Meeting

Regular Meeting of the Board of Commissioners of the Housing Authority of the City of Norwalk will be held Wednesday October 21, 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. **Report of the Secretary**

- a. Colonial Village
- b. 2016 Draft PHA Plan Att: 1
- c. A Better Life Lease Att: 2

3. **Old Business:**

Discussion and/or approval regarding the following:

- a. Minutes of the Special Meeting of August 24, 2015 as set forth on the attachment. Att: 3
- b. Minutes of the Special Meeting of September 2, 2015 as set forth on the attachment. Att: 4
- c. Treasurers Report September 2015 as set forth on the attachment. Att: 5
- d. Bills and Communications September 2015 as set forth on the attachment. Att: 6
- e. Admissions and Occupancy Report September 2015 as set forth on the attachment. Att: 7
- f. MOD Report September 2015 as set forth on the attachment. Att: 8
- g. Maintenance Report September 2015 as set forth on the attachment. Att: 9
- h. Education and Head Start Report September 2015 as set forth on the attachment. Att: 10
- i. Choice Neighborhood Grant Report September 2015 as set forth on the attachment. Att: 11



4. New Business:

- j. Minutes of the Special Meeting of September 17, 2015 as set for the on the attachment. Att: 12
- k. Minutes of the Special Meeting of September 24, 2015 as set forth on the attachment. Att: 13
- l. Treasurers Report October 2015 as set forth on the attachment. Att: 14
- m. Bills and Communications October 2015 as set forth on the attachment. Att: 15
- n. Admissions and Occupancy Report October 2015 set forth on the attachment. Att: 16
- o. Maintenance Report October 2015 as set forth on the attachment. Att: 17
- p. Education and Head Start Report as set forth on the attachment. ATT: 18
- q. Choice Neighborhood Grant Report as set forth on the attachment. Att: 19
- r. Choice Neighborhood Memorandum of Understanding (MOU) between Norwalk Housing Authority and Norwalk Redevelopment as set forth on the attachment. Att: 20
- s. Nan McKay to provide Quality Control Services at a cost of \$17,756 as set forth on the attachment. Att: 21
- t. Housing Authority Services to update Administrative Plan and Admissions and Continued Occupancy Plan (ACOP) at a cost of \$3,500 as set forth on the attachment. Att: 22
- u. Housing Choice Voucher Payment Schedule effective 1/2/2016 under separate cover. Att: 23
- v. Tom Hickey to attend HAI Group Conference in Miami Florida, December 3-4, 2015 at no cost. Att: 24

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Chairman

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Vice Chairman

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Respectfully Submitted,


Curtis O. Law
Executive Director/Secretary

Housing Authority of the City of Norwalk
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