



## 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

**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 1-800-545-1833 ext. 437  
[www.norwalkha.org](http://www.norwalkha.org)

AN EQUAL OPPORTUNITY EMPLOYER



**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

**CESAR RAMIREZ**  
*Chairman*

**JEFFREY INGRAHAM**  
*Vice Chairman*

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Respectfully Submitted,

  
Curtis O. Law  
Executive Director/Secretary

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