



Notice of Meeting

Special Meeting of the Board of Commissioners of the Housing Authority of the City of Norwalk will be held Thursday September 17, 2015 at 5:30 PM.

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

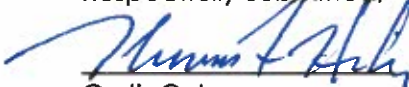
Place: **Central Offices**
24 1/2 Monroe Street
Norwalk CT, 06854

1. **Discussion Regarding the following:**

Review of Cedar Court Purchase and background information by Donna Lattarulo.

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| 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 |

Respectfully Submitted,


for. **Curtis O. Law**
Executive Director/Secretary