

Notice of Meeting

The Regular Meeting of the Board of Commissioners of the Housing Authority of the City of Norwalk will be held Wednesday November 18, 2015 at **5:30 P.M.**

Place: **Central Offices**
24 ½ Monroe Street
Norwalk CT, 06854

1. **Roll Call**

2. **Report of the Secretary**

Community Action Agency (CAA) Report

3. **Old Business:**

Discussion and/or resolution regarding the following:

- a. Minutes of Special Meetings August 24, September 2, September 17 and Regular meeting of September 24, 2015 as set forth on the attachment. Att: 1
- b. Treasurers Report Regular Meeting September 24, and October 21, 2015 as set forth on the attachment. Att: 2
- c. Bills and Communications of Regular Meeting September 24, and October 21, 2015 as set forth on the attachment. Att: 3
- d. MOD Report Regular Meeting September 24, 2015 as set forth on the attachment. Att: 4
- e. Maintenance Report of Regular Meeting September 24, 2015 and October 21, 2015 as set forth on the attachment. Att: 5
- f. Admissions and Occupancy Report Regular Meeting September 24, and October 21, 2015 as set forth on the attachment. Att: 6
- g. Education Program / Head Start Budget Report Regular Meeting, September 24, and October 21, 2015 and as set forth on the attachment. Att: 7
- h. Choice Neighborhood Initiative (CNI) Report October 21, 2015 as set forth on the attachment. Att. 8

4. **New Business:**

- i. Treasurers Report Meeting November 2015 as set forth on the attachment Att: 9
- j. Bills and Communications November 2015 as set forth on the attachment. Att: 10

- k.** MOD Report October, November 2015 as set forth on the attachment. Att: 11
- l.** Maintenance Report November 2015 as set forth on the attachment. Att: 12
- n.** Admissions and Occupancy Report November 2015 as set forth on the attachment. Att: 13
- o.** Education Report/ Head Start Budget November 2015 as set forth on the attachment. Att: 14
- p.** Choice Neighborhoods Report (CNI) Progress Report November 2015 as set forth on the attachment. Att: 15
- q.** Award Architect Selection contract in the amount of \$19,000, for Replacement of Roodner Court Roof Roofs, to ArchidesignGroup LLC Danbury CT as set forth on the attachment. Att: 16
- r.** Reject Award Architect Selection contract to Point One Architect, Old Lyme CT in the amount of \$21,000 for Replacement of Leroy Down Kitchens and Elevator Update and Award Architect Selection for Replacement of Leroy Down Kitchen and Elevator Update in the amount of \$21,380 to O'Riordon Miganai Architects LLC Seymour CT as set forth on the attachment. Att: 17
- s.** Implementation of revised Procurement Policy 24 CFR 200.317-300.326, Procurement Standards as set forth on the attachment. Att: 18
- t.** Approval of Senior Designation at Ludlow Village as set forth on the attachment. Att: 19

Respectfully Submitted,

Curtis O. Law
Executive Director/Secretary