

## **Notice of Meeting**

The Regular Meeting of the Board of Commissioners of the Housing Authority of the City of Norwalk will be held Wednesday March 23, 2016 5:30 P.M.

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

**1. Roll Call**

**2. Report of the Secretary**

Roodner Court Parking Update

**3. Old Business:**

Discussion and/or resolution regarding the following:

- a. Corrected Minutes of the Special Meeting of January 04, 2016 as set forth on the attachment. Att: 1
- b. Admissions and Occupancy Report Regular Meeting September 24, 2015, Regular Meeting of October 21, November 18, as set forth on the attachment Att: 2
- c. Drug testing as set forth on the attachment. Att: 3
- d. Designation of Ludlow Village as a Senior only residence as set forth on the attachment. Att: 4

**4. New Business:**

- f. Minutes of the Regular Meeting February 17, 2016 as set forth on the attachment. Att: 5
- g. Treasurers Report November and December 2015 as set forth on the attachment. Att: 6
- h. Bills and Communications January and February 2016 as set forth on the attachment. Att: 7

- i. MOD Report February 2016 as set forth on the attachment  
Att: 8
- j. Maintenance Report February 2016 as set forth on the attachment..  
Att: 9
- k. Admissions and Occupancy Report January and February 2016 as set forth on the attachment.  
Att: 10
- l. Education Report January and February 2016 as set forth on the attachment.  
Att: 11
- m. Write Offs of Vacated Accounts Federal \$59, 636.60, Colonial Village in the amount of \$7,950.44 and Ludlow Commons in the amount of \$550.00 as set forth on the attachment.  
Att: 12
- n. Federal Operating Budget FYE March 2016 as set forth on the attachment.  
Att: 13

***All statutory and regulatory requirements met:***

1. The PHA has sufficient operating reserves to meet the working capital needs of its developments;
  2. Proposed budget expenditures are necessary to meet the efficient and economical operation of housing for the purpose of serving low-income residents;
  3. The budget indicates a source of funds adequate to cover all proposed expenditure;
  4. The PHA will comply with the wage rate requirement under 24 CFR 968.110(C) AND (F) and
  5. The PHA will comply with the requirements for access to records and audits under 24 CFR 968.110(i)
- o. Approval of Federal and 16 School Street Lease revisions as set forth on the attachments.  
Att: 14
  - p. Exception to Admission policy as set forth on the attachment.  
Att: 15

q. Change order to M & R Contractors for \$21, 312 to replace plywood roof decking at 16 School Street complex. Att: 16

r. Nahro HCV Homeownership Training to be held April 4-5, 2016 at cost of Section 8 Administrators Association fee of \$400 per person, lodging at the Boston Marriot room rate of \$169 per person at the forth on the attachment. Att: 17

Respectfully Submitted,

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Curtis O. Law  
Executive Director/Secretary