

## **Notice of Meeting**

The Regular Meeting of the Board of Commissioners of the Housing Authority of the City of Norwalk will be held Wednesday December 9, 2015 immediately following the Public Hearing at 5:30 P.M.

**Place:** **Leroy Downs**  
**26 Monroe Street**  
**Norwalk CT, 06854**

1. **Roll Call**

2. **Report of the Secretary**

- a. Community Action Agency (CAA) Update
- b. Office Space for CAA

3. **Old Business:**

Discussion and/or resolution regarding the following:

- a. Minutes of Special Meetings August 24, September 2, September 17 Regular meeting September 24, 2015 and Regular Meeting October 21, 2015 as set forth on the attachment. Att: 1
- b. Treasurers Report Regular Meeting September 24, October 21 and November 18, 2015 as set forth on the attachment. Att: 2
- c. Bills and Communications of Regular Meeting September 24, October 21, and November 18, 2015 as set forth on the attachment. Att: 3
- d. MOD Report Regular Meeting September 24, October 21 and November 18, 2015 as set forth on the attachment. Att: 4
- e. Maintenance Report of Regular Meeting September 24, October 21, and November 18, 2015 as set forth on the attachment. Att: 5
- f. Admissions and Occupancy Report Regular Meeting September 24, October 21, and November 18, 2015 as set forth on the attachment. Att: 6
- g. Education Program / Head Start Budget Report Regular Meeting, September 24, October 21, and November 18, 2015 and as set forth on the attachment. Att: 7
- h. Choice Neighborhood Initiative (CNI) Report, September 24, October 21, and November 18, 2015 as set forth on the attachment. Att: 8

4. **New Business:**

- i. Approval of Choice Neighborhood Budget Revision as set forth on the attachment. Att: 9

- j.** Approval of Second Year Annual PHA Plan (2015-2019) Fiscal Year 2016 as set forth on the attachment. Att: 10
- k.** 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: 11
- l.** 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 for on the attachment. Att: 12
- n.** Approval of revised Procurement Policy in accordance with 24 CFR 200.317- 300.326, as set forth on the attachment. Att: 13
- o.** Approval of Senior Designation at Ludlow Village as set forth on the attachment. Att: 14
- p.** Approval of Staff to attend **HAB 2016 Live!** April 10-12, 2016 to be held at the Sheraton Sand Key Resort in Clearwater Beach Florida at a price of \$699 for registrations booked before February 3, 2016. as set forth on the attachment. Att: 15

Respectfully Submitted,

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Curtis O. Law  
Executive Director/Secretary