

CESAR RAMIREZ Chairman

JEFFREY INGRAHAM Vice Chairman

DEIDRA DAVIS
Treasurer

BRENDA PENN - WILLIAMS Commissioner

Lisa Nuzzo Commissioner

CURTIS 0. LAW
Executive Director

CANDACE E. MAYER Deputy Director

LATTARULO LAW FIRM, LLC General Counsel

UNITED WAY
COMMUNITY PARTNER

Notice of Meeting

The Regular Meeting of the Board of Commissioners of the Housing Authority of the City of Norwalk will be held Wednesday January 20, 2016 5:30 P.M.

Place:

Central Office

24 1/2 Monroe Street Norwalk CT, 06854

1. Roll Call

2. Report of the Secretary

Discussion regarding Community Police

Colonial Village Update –Community Center/Scope of Work

Head Start Appeal Update

3. Old Business:

Discussion and/or resolution regarding the following:

- Admissions and Occupancy Report Regular Meeting September 24 2015, Regular Meeting of October 21, 2015 and November 18, 2015 report as set forth on the attachment.
- b. Education Program / Head Start Budget Report Regular Meeting,
 September 24,2015 and October 21,2015 and November 18, 2015 report as set forth on the attachment.

4. New Business:

- c. Minutes of the Public Hearing and Regular Meeting December 09 and 10 2015 as set forth on the attachment.
 Att: 3
- **d.** Minutes of the Special Meeting January 04, 2016 as set forth on the attachment.

 Att:
- Treasurers Report for September and October 2015 as set forth the on attachment.
 Att: 5

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Housing Authority of the City of Norwalk

P.O. Box 508, 24 ½ Monroe Street, Norwalk, Connecticut 06856-0508

Phone 203-838-8471 *Fax 203-838-6535 *TDD/TYY 1-800-545-1833 ext. 437

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AN EQUAL OPPORTUNITY EMPLOYER



CESAR RAMIREZ
Chairman

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- f. Bills and Communications November and December as set forth of the attachment.
 Att:
- g. MOD Report December 2015 as set forth on the attachment.
- h. Maintenance Report December 2015 as set forth on the attachmen
- i. Admissions and Occupancy Report December 2015 as set forth on th attachment.
 Att: 9
- j. Education Report December 2015 as set forth on the attachmen

 Att: 10
- k. Choice Neighborhood Initiative (CNI) Report December 2015 as se forth on the attachment.
 Att: 11
- Norwalk Housing Drug testing procedures as set forth on th attachment.

 Att: 12
- m. Contract with Quisenberry /Architects to provide consulting service for funding applications to CHFA for Energy and physical improvements at Ludlow Commons as set forth on the attachmen Att: 13
- Award of Contract to Stanley Construction of Seymour CT for improvements to waiting and receptionist area at Ely School in the amount of \$84,700 as set forth on the attachment.

Respectfully Submitted,

Curtis O. Law
Executive Director/Secretary

Housing Authority of the City of Norwalk