

Minutes of Meeting

The Regular Meeting of the Housing Authority of the City of Norwalk was following the held Wednesday January 20, 2016.

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

PRESENT: Cesar Ramirez, Chairman
 Jeffrey Ingraham Vice Chairman
 Deidra Davis, Treasurer
 Brenda Penn-Williams, Commissioner
 Lisa Nuzzo, Commissioner

ATTENDING: Curtis O. Law, Executive Director
 Candace E. Mayer, Deputy Director
 Donna Lattarulo, Legal Counsel
 Thomas Hickey, Director of Finance
 Kras Carlucci, Director of Housing Operations
 Dan Williamson, Director of Maintenance
 Tom Ivers, Director of Choice Neighborhood Initiative
 Attorney Donna Lattarulo, NHA Legal Counsel
 Greg Lickwola, Construction Manager
 Patricia Marsden-Kish, Education Director
 Candice Greenberg, Vesta Corporation
 Arthur Greenberg, Vesta Corporation
 Hector Delgado, Norwalk Police Department
 Nancy Chapman, Nancy on Norwalk
 Dan Richardson, Marous Construction
 Faye Bowman, Councilwoman, District B

Meeting began at 5:35P.M. Roll call was taken.

Hector Delgado and Commissioner Davis advocated towing at Roodner Court. Officer Delgado and Kras Carlucci identified possible actions necessary to move forward with this towing.

As the process continues actions taken to identify unauthorized dogs at Washington Village notated.

Dan Richardson, Marous Construction, provided an update regarding Cedar Court Scope of work. Candice Greenberg of Vesta Corporation presented an overview of Colonial Village Community Center plans. Discussion included requisite review of financing and costs associated with office space/classrooms.

Donna Lattarulo advised Commissioners as to status of the Head Start Appeal filed January 11, 2016.

At 6:48

11-38 Commissioner Davis moved to adjourn to Executive session to discuss legal proceeding and Resident issues.

Commissioner Penn-Williams seconded the motion.

ACTION	AYES	ABSTENTIONS
	Commissioner Ramirez Commissioner Ingraham Commissioner Davis Commissioner Penn-Williams Commissioner Nuzzo	

At 7:50

Commissioners returned from the Executive Session

11-39 Commissioner Penn-Williams moved to require Maria Rodriguez to enter into repayment agreement in the amount of \$1894.00 and relocate to 1 Bedroom unit.

Commissioner Penn-Williams seconded the motion.

ACTION	AYES	ABSTENTIONS
	Commissioner Ramirez Commissioner Ingraham Commissioner Davis Commissioner Nuzzo	Commissioner Penn-Williams

All in favor.

Motion was carried.

Commissioners Tabled Old Business:

- a. Admissions and Occupancy Report Regular Meeting September 24, 2015, Regular Meeting of October 21, 2015 and November 18, 2015.
- b. Education Program / Head Start Budget Report Regular Meeting, September 24, 2015 and October 21, 2015 and November 18, 2015.

Commissioners Tabled New Business:

- c. Minutes of the Public Hearing and Regular Meeting December 09 and 10 2015.
- d. Minutes of the Special Meeting January 04, 2016.
- e. Treasurers Report for September and October 2015

- f. Bills and Communications November and December, 2015.
- g. MOD Report December 2015.
- h. Maintenance Report December 2015.
- i. Admissions and Occupancy Report December 2015.
- j. Education Report December 2015.
- k. Choice Neighborhood Initiative (CNI) Report December 2015.
- l. Norwalk Housing Drug Testing procedures.

Commissioners Ingraham moved to approve:

- m. Contract with Quisenberry /Architects to provide consulting services for funding applications to CHFA for Energy and physical improvements at Ludlow Commons.
- n. Award of Contract to Stanley Construction of Seymour Ct for improvements to waiting and reception area at Ely School in the amount of \$84,700.

Addendum:

- a. Assistance Agreement by and between the Connecticut Department of Housing ("DOH" or the "State") and the Housing Authority of the City of Norwalk in the amount of \$75,000 for administration of an annual scholarship program to eligible Norwalk Housing Residents.

Commissioner Davis seconded the motion:

ACTION

AYES

ABSTENTIONS

- Commissioner Ramirez
- Commissioner Ingraham
- Commissioner Davis
- Commissioner Penn-Williams
- Commissioner Nuzzo

All in favor.

Motion was carried.

Commissioner Ingraham moved to adjourn the meeting.

Commissioner Davis seconded the motion.

All in favor.

Meeting adjourned at 9:14.

Respectfully Submitted,

Curtis O. Law
Executive Director

