



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

CESAR RAMIREZ
Chairman

JEFFREY INGRAHAM
Vice Chairman

DEIDRA DAVIS
Treasurer

BRENDA PENN - WILLIAMS
Commissioner

LISA NUZZO
Commissioner

CURTIS O. LAW
Executive Director

CANDACE E. MAYER
Deputy Director

LATTARULO LAW FIRM, LLC
General Counsel

UNITED WAY
COMMUNITY PARTNER

1. **Roll Call**

2. **Report of the Secretary**

Roodner Court Parking Update - Candace Mayer

HUD Report regarding over-income families

Board Development Workshop Update

3. **Old Business:**

Discussion and/or resolution regarding the following:

- a. Minutes of the Public Hearing and Regular Meeting December 09 and 10, 2015 as set forth on the attachment. Att: 1
- b. Corrected Minutes of the Special Meeting January 04, 2016 as set forth on the attachment. Att: 2
- c. Treasurers Report for September, October 2015 and November 2015 as set forth the on attachment. Att: 3
- f. Bills and Communications November and December 2015 as set forth on the attachment. Att: 4
- g. MOD Report December 2015 as set forth on the attachment. Att: 5
- h. Maintenance Report December 2015 as set forth on the attachment. Att: 6
- i. Choice Neighborhood Initiative (CNI) Report December 2015 as set forth on the attachment. Att: 7

Housing Authority of the City of Norwalk

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www.norwalkha.org

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4. New Business:

- a. Minutes of the Regular Meeting January 20, 2016 as set forth on the attachment. Att: 8
- b. MOD Report January 2015*as set forth on the attachment. Att: 9
- c. Choice Neighborhood Report (CNI) January 2015 as set forth on the attachment. Att: 10
- d. Award contract for construction of replacement of fencing, doors and lighting at Meadow Gardens to Stanley Construction of Seymour CT in the amount of \$102,500 as set forth on the attachment. Att: 11
- e. Tiana Brown and Lillian Fortinni, Lead Coordinators at Norwalk Housing Learning Centers to attend the National After School Convention to be held at the Gaylord Palms Resort and Convention Center , Orlando Florida March 20-23 in at a cost of \$550 per person as set forth on the attachment. Att: 12
- f. Travel expenses for Tom Ivers, Lisa Rogers, Michael Crafter and Ray Dunlap to attend Annual Choice Neighborhood Conference March 17-18 in Washington D. C. as set forth on the attachment. Att: 13

Respectfully Submitted,


Curtis O. Law
Executive Director/Secretary