

Minutes of Meeting

The Regular Meeting of the Housing Authority of the City of Norwalk held Wednesday February 17, 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

ABSENT Lisa Nuzzo, Commissioner

ATTENDING: Curtis O. Law, Executive Director
Candace E. Mayer, Deputy Director
Donna Lattarulo, Legal Counsel
Tom Ivers, Director of Choice Neighborhood Initiative
Attorney Donna Lattarulo, NHA Legal Counsel
Greg Lickwola, Construction Manager
Candice Greenberg, Vesta Corporation
Arthur Greenblatt, Vesta Corporation
Nancy Chapman, Nancy on Norwalk

Meeting began at 5:40P.M. Roll call was taken.

Curtis Law's report included updates regarding ongoing initiatives to improve Roodner Court and King Kennedy parking and recent releases from HUD regarding possible new rules as they relate to over-income Public Housing residents.

Vesta Corporation brought Commissioners up-to-date on Cedar Court revitalization process which included discussion of the viability of gas vs. electric heating. It was agreed that additional information will be provided at the upcoming board meetings.

At 6:10

Old Business:

11-40 Commissioner Ingraham moved to approve:

- a. Minutes of the Public Hearing and Regular Meeting December 09 and 10, 2015.

Commissioner Davis seconded the motion.

ACTION

AYES

ABSTENTIONS

Commissioner Ramirez
Commissioner Ingraham
Commissioner Davis
Commissioner Penn-Williams

All in Favor.

Motion was carried.

No action was taken regarding:

- b. Corrected Minutes of the Special Meeting January 04, 2016.

Commissioner Ramirez abstained from voting on this item.

11-41 Commissioner Ingraham voted to approve:

- c. MOD Report December 2015.
- d. Maintenance Report December.
- e. Choice Neighborhood Initiative (CNI) Report December 2015.

Commissioner Davis seconded the motion.

ACTION	AYES	ABSTENTIONS
	Commissioner Ramirez Commissioner Ingraham Commissioner Davis Commissioner Penn-Williams	
All in favor.		Motion was carried.

At 6:45

New Business:

11-42 Commissioner Davis moved to approve:

- a. Minutes of the Regular Meeting of January 20, 2016.

Commissioner Ingraham seconded the motion.

ACTION	AYES	ABSTENTIONS
	Commissioner Ramirez Commissioner Ingraham Commissioner Davis Commissioner Penn-Williams	
All in favor.		Motion was carried.

11-43 Commissioner Ingraham moved to approve:

- b. January 2015 MOD Report.

Commissioner Davis seconded the motion.

ACTION	AYES	ABSTENTIONS
	Commissioner Ramirez Commissioner Ingraham Commissioner Davis Commissioner Penn-Williams	
All in favor.		Motion was carried.

11-44 Commissioner Ingraham moved to approve:

c. January 2015 Choice Neighborhood (CNI) Report.

Commissioner Davis seconded the motion.

ACTION	AYES	ABSTENTIONS
	Commissioner Ramirez Commissioner Ingraham Commissioner Davis Commissioner Penn-Williams	
All in favor.		Motion was carried.

11-45 Commissioner Ingraham moved to approve:

d. Award of Contract for Construction of replacement of fencing, door and light at Meadow Gardens to Stanley Construction of Seymour CT in the amount of \$102,500.

Commissioner Davis seconded the motion.

ACTION	AYES	ABSTENTIONS
	Commissioner Ramirez Commissioner Ingraham Commissioner Davis Commissioner Penn-Williams	
All in favor.		Motion was carried.

11-46 Commissioner Davis moved to approve:

e. Tiana Brown and Lillian Fortinni attend the National After School convention to be held at Gaylord Palms Resort and Convention Center, Orlando Florida March 20-23 at a cost of \$550 per son.

Commissioner Ingraham seconded the motion.

ACTION	AYES	ABSTENTIONS
	Commissioner Ramirez Commissioner Ingraham Commissioner Davis Commissioner Penn-Williams	
All in favor.		Motion was carried.

11-47 Commissioner Davis moved to approve:

f. Travel expenses for Tom Ivers, Lisa Rogers, Michael Crafter and Ray Dunlap to attend Annual Choice Neighborhood Conference March 17-18th in Washington D. C.

Commissioner Ingraham seconded the motion.

ACTION

AYES

ABSTENTIONS

Commissioner Ramirez
Commissioner Ingraham
Commissioner Davis
Commissioner Penn-Williams

All in favor.

Motion was carried.

Commissioners tabled the Addendum regarding NHA drug testing policy.

11-48 Commissioner Davis moved to adjourn to the Executive Session to discuss resident matters.

Commissioner Ingraham seconded the motion.

ACTION

AYES

ABSTENTIONS

Commissioner Ramirez
Commissioner Ingraham
Commissioner Davis
Commissioner Penn-Williams

All in favor.

Motion was carried.

At 7:17

Commissioners returned from the Executive Session.

Commissioner Davis moved to adjourn the meeting.

Commissioner Ingraham seconded the motion.

All in Favor.

Meeting adjourned at 7:21.

Respectfully Submitted,

Curtis O. Law
Executive Director

