



Notice of Meeting

The Special Meeting of the Board of Commissioners of the Housing Authority of the City of Norwalk will be held Monday January 4, 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**

3. **New Business:**

- a. Discussion and/or resolution regarding the Department of Social Services- Community Block Grant Contract as set forth on the attachment. Att: 1

4. **Old Business:**

Discussion and/or resolution regarding the following:

- a. Approval of Second Year Annual PHA Plan (2015-2016) Fiscal Year 2016 as set forth on the attachment. Att: 2
- b. Approval of CNI Budget Revision as set forth on the attachment. Att: 3
- c. Minutes of Public Hearing August 24, 2015, Special Meeting August 24, 2015, Special Meeting September 2, 2015, Special Meeting September 17, 2015, Regular Meeting September 24, 2015 and Regular Meeting October 21, 2015 as set forth on the attachment. Att: 4
- d. Treasurers Report Regular Meeting September 24, 2015 Regular Meeting October 21, 2015 and November 18, 2015 report as set forth on the attachment. Att: 5
- e. Bills and Communications of Regular Meeting September 24, 2015 and Regular Meeting October 21, 2015 and November 18, 2015 report as set forth on the attachment. Att: 6
- f. MOD Report Regular Meeting September 24, 2015 and Regular Meeting October 21, 2015 and November 18, 2015 report as set forth on the attachment. Att: 7

Housing Authority of the City of Norwalk

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AN EQUAL OPPORTUNITY EMPLOYER



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- g. Maintenance Report of Regular Meeting September 24,2015 and October 21, 2015 and November 18, 2015 report as set forth on the attachment. Att: 8
- h. 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. Att: 9
- i. 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. Att: 10
- j. Approval of Designation of Ludlow Village as a Senior only as set forth on the attachment. Att: 11
- K. 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: 12

Respectfully Submitted,

Curtis O. Law
Executive Director/Secretary