

Minutes of Special Meeting

The Special Meeting of the Housing Authority of the City of Norwalk was following the held Monday January 04, 2016.

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

PRESENT: Jeffrey Ingraham Vice Chairman
Deidra Davis, Treasurer
Brenda Penn-Williams, Commissioner

ABSENT: Cesar Ramirez, Chairman

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

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

5:40 PM

11-34 Commissioner Davis moved to adjourn to the Executive session to discuss Resident and Personnel issues.

Commissioner Ingraham seconded the motion.

ACTION	AYES	ABSTENTIONS
	Commissioner Ingraham Commissioner Davis Commissioner Penn-Williams	

6:05 PM

Commissioners returned from the Executive Session

11-35 Commissioner Davis moved to approve:

- a. Second Year of Annual PHA Plan (2015-2019)for Fiscal Year 2016 after removing all Better Life Lease references.
- b. CNI Budget Revision
- 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.
- d. Treasurers Report Regular Meeting September 24, 2015 Regular Meeting October 21, 2015 and November 18, 2015 report.
- e. Bills and Communications of Regular Meeting September 24, 2015 and Regular Meeting October 21, 2015 and November 18, 2015.
- f. MOD Report Regular Meeting September 24, 2015 and Regular Meeting October 21, 2015 and November 18, 2015 report.
- g. Maintenance Report of Regular Meeting September 24, 2015 and October 21, 2015 and November 18, 2015 report.
- i. Choice Neighborhood Initiative (CNI) Report of September 24, October 21, and November 18, 2015.
- l. Staff to attend HAB 2016 Live! 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.

Commissioners Williams seconded the motion.

ACTION

AYES

ABSTENTIONS

Commissioner Ingraham
 Commissioner Davis
 Commissioner Penn-Williams

All in favor.

Motion was carried.

Commissioners **tabled Old Business:**

- f. Admissions and Occupancy Report Regular Meeting September 24, 2015, Regular Meeting of October 21, 2015 and November 18 , 2015.
- g. Education Program / Head Start Budget Report Regular Meeting, September 24, 2015 and October 21,2015 and November 18, 2015
- k. Approval of Senior Designation at Ludlow Village

Commissioners took no action on the Community Action Agency. This will be discussed at the Norwalk Housing Foundation Meeting on January 28, 2016

Commissioner Penn-Williams moved to adjourn the meeting.

Commissioner Davis seconded the motion.

All in favor.

Meeting adjourned at 8:07.

Respectfully Submitted,

Curtis O. Law
Executive Director

