

## Minutes of Meeting

The Special Meeting of the Housing Authority of the City of Norwalk held Wednesday April 27, 2016.

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

PRESENT: Cesar Ramirez, Chairman  
Jeffrey Ingraham Vice Chairman  
Brenda Penn-Williams, Commissioner

ABSENT: Deidra Davis, Treasurer  
Lisa Nuzzo, Commissioner

ATTENDING: Curtis O. Law, Executive Director  
Candace E. Mayer, Deputy Director  
Thomas Hickey, Finance Director  
Greg Lickwola, Construction Manager  
Patricia Marsden-Kish Education Director  
Kras Carlucci, Director of Housing Operations  
Tom Ivers, Choice Neighborhood Director

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

### **New Business:**

11-60 Commissioner Ingraham moved to approve:

a. Ludlow Common Management Plan Effective July 1, 2016.

Commissioner Penn-Williams seconded the motion.

#### **ACTION**

#### **AYES**

#### **NAYES**

Commissioner Ramirez  
Commissioner Penn-Williams  
Commissioner Ingraham

All in Favor.

Motion was carried.

11-61 Commissioner Ingraham moved to approve:

b. School Street Management Plan effective July 1, 2016.

Commissioner Penn-Williams seconded the motion.

#### **ACTION**

#### **AYES**

#### **NAYES**

Commissioner Ramirez  
Commissioner Penn-Williams  
Commissioner Ingraham

All in Favor.

Motion was carried.

11-62 Commissioner Ingraham moved to approve:

- c. Selection of Loureiro Engineering for a price of \$19,900 to design parking lots at Roodner Court and John Shostak apartments.

Commissioner Penn-Williams seconded the motion.

**ACTION**

**AYES**

**NAYES**

Commissioner Ramirez  
Commissioner Ingraham  
Commissioner Penn-Williams

All in favor.

Motion was carried.

11-63 Commissioner Ingraham moved to approve:

- d. Revisions to Housing Choice Voucher Administrative Plan (HCV) and Public Housing Admissions and Continued Occupancy Policy.

Commissioner Penn-Williams seconded the motion.

**ACTION**

**AYES**

**NAYES**

Commissioner Ramirez  
Commissioner Ingraham  
Commissioner Penn-Williams

All in favor.

Motion was carried.

11-64 Commissioner Ingraham moved to approve:

- e. Selection of Fallon & Larsen, LLP to perform 2016-2018 audits.

Commissioner Penn-Williams seconded the motion.

**ACTION**

**AYES**

**NAYES**

Commissioner Ramirez  
Commissioner Ingraham  
Commissioner Penn-Williams

All in favor.

Motion was carried.

11-65 Commissioner Ingraham moved to approve the Amendment:

Staff and Commissioners to attend PHADA 2016 Annual Convention & Exhibition to be held at Planet Hollywood Hotel in Los Vegas Nevada, May 22-25 at a cost of \$490.

Commissioner Penn-Williams seconded the motion.

**ACTION**

**AYES**

**NAYES**

Commissioner Ramirez  
Commissioner Ingraham  
Commissioner Penn-Williams

All in favor.

Motion was carried.

At 6:05

Commissioner Ingraham moved to adjourn the meeting.

Commissioner Williams seconded the motion.

All in Favor.

Meeting adjourned at 6:06.

Respectfully Submitted,

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Curtis O. Law  
Executive Director

