



Notice of Meeting

The Regular Meeting of the Board of Commissioners of the Housing Authority of the City of Norwalk will be held Wednesday May 18, 2016 5:00 P.M.

Place: **Leroy Downs
26 Monroe Street
Norwalk CT, 06854**

CESAR RAMIREZ
Chairman

JEFFREY INGRAHAM
Vice Chairman

DEIDRA DAVIS
Treasurer

BRENDA PENN - WILLIAMS
Commissioner

LISA NUZO
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**

School Readiness Att: 1

3. **Old Business:**

Discussion and/or resolution regarding the following:

a. Cedar Court Utilities as set forth on the attachment: Att: 2

4. **New Business:**

Discussion and/or resolution regarding the following:

b. Parking

c. Section 8 Management Assessment Program (SEMAP) Score Summary as set forth on the attachment: Att: 3

d. Approval of HUD mandated changes to Admissions and Continued Occupancy Program (ACOP), Administrative plan and Grievance Procedures as set forth on the attachment: Att: 4

e. CNI Budget Revision as set forth on the attachment. Att: 5

f. Staff and Commissioners to attend Annual Conference in Martha's Vineyard September 2016 at a cost of \$595 per person as set forth on the attachment: Att: 6

g. Tom Hickey to attend HAI Conference in White Fish Montana June 23-24 at no cost.

h. Staff to attend Nan McKay hearing officer training June 9-10, Springfield MA at a cost of \$630.00 as set forth on the attachment: Att: 7

i. Selection of Legal Services for the Housing Authority of the City of Norwalk at a cost of as set forth on the attachment: Att: 8

Housing Authority of the City of Norwalk

P.O. Box 508, 24 ½ Monroe Street, Norwalk, Connecticut 06856-0508
Phone 203-838-8471 • Fax 203-838-6535 • TDD/TYY 1-800-545-1833 ext. 437

www.norwalkha.org
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- I. Staff and Commissioners to attend the NAHRO Summer 2016 Conference July 15-17 in Portland Oregon. At an early bird price of \$475 if registered by June 3, 2016 as set forth on the attachment: Att: 9

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Respectfully Submitted,



Curtis O. Law
Executive Director

The Executive Session of this meeting will discuss personnel.

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