

Minutes of Meeting

The Regular Meeting of the Housing Authority of the City of Norwalk held Wednesday May 18, 2016.

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

PRESENT: Cesar Ramirez, Chairman
Jeffrey Ingraham Vice Chairman
Brenda Penn-Williams, Commissioner
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
Mary Oster, Early Childhood Coordinator, City of Norwalk
Cathy DeCesare, United Way of Coastal Fairfield County

Meeting began at 5:00 P.M.

Roll call was taken.

New Business:

11-67 Commissioner Ingraham moved to adjourn to the Executive Session to discuss personnel:

Commissioner Davis seconded the motion.

ACTION	AYES	NAYES
	Commissioner Ramirez Commissioner Penn-Williams Commissioner Ingraham Commissioner Davis Commissioner Nuzzo	
All in Favor.		Motion was carried.

At 6:03:

Commissioners returned from the Executive session.

Commissioner Nuzzo left the meeting.

The **Report of the Secretary** included comments from Mary Oster and Cathy DeCesare regarding changes in the management of the Norwalk Early Childhood program. Both Ms. Oster and Ms. DeCesare pointed out that as of the middle of June 2016, the City of Norwalk would be identifying a new provider for the Norwalk Early Childhood program. The program would no longer be operated by the Norwalk Housing Authority. They indicated that within the next two weeks the City will make available the name of the new Early Childhood provider. Several parents expressed concern for the welfare of their children. NHA Early Childhood employees attending this meeting expressed concerns for future employment.

11-68 Commissioner Ingraham moved to approve:

c. Section 8 Management Assessment Program **(SEMAP)** Score Summary

Commissioner Davis seconded the motion.

ACTION

AYES

NAYES

Commissioner Ramirez
Commissioner Penn-Williams
Commissioner Ingraham
Commissioner Davis

All in Favor.

Motion was carried.

Commissioners tabled the following:

- d. Approval of HUD mandated changes to Admissions and Continued Occupancy Program (ACOP), Administrative plan and Grievance Procedures
- e. CNI Budget Revision
- f. Staff and Commissioners to attend Annual Conference in Martha's Vineyard September 2016 at a cost of \$595 per person
- 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
- I. Selection of Legal Services for the Housing Authority of the City of Norwalk
- J. Staff and Commissioners to attend the NAHRO Summer 2016 Conference July 15-17 in Portland Oregon. At a n Early Bird price of \$475 if registered by June 3, 2016.

At 6:25

Commissioner Ingraham moved to adjourn the meeting.

Commissioner Davis seconded the motion.

All in Favor.

Meeting adjourned at 6:30 PM.

Respectfully Submitted,

Curtis O. Law
Executive Director

