



Notice of Meeting

Annual Meeting of the Board of Commissioners of the Housing Authority of the City of Norwalk will be held Wednesday July 6 at **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 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. **Election of Officers**

- a. Chairman
- b. Vice Chairman
- c. Treasurer

3. **Report of the Secretary**

- a. CNI/Trinity Update
- b. Cedar Court Utilities
- c. Board Training
- d. Colonial Village Redevelopment

4. **Old Business:**

Discussion and/or resolution regarding the following:

- a. Parking Plan as set forth on the attachment. Att: 1
- b. Approval of HUD mandated changes to Admissions and Continued Occupancy Program (ACOP), Housing Choice Voucher Program and Grievance Procedures as set forth on the attachment. Att: 2

5. **New Business:**

- c. Colonial Village Management Plan as set forth on the attachment. Att: 3
- d. Award Contract in the amount of \$331,460 for replacement of roofs at Roodner Court, to A-1 Siding & Windows LLC, Bridgeport CT as set forth on the attachment. Att: 4
- e. Renew 2015 Community Development Block Grant Disaster Recovery (CDBG-DR) Program Award as set forth on the attachment. Att: 5
- f. Michael Crafter, Choice Neighborhood Education Coordinator, to attend 2 three credit Graduate courses at Fairfield University for a cost of \$4,500 as set forth on the attachment. Att: 6

Respectfully Submitted,

Curtis O. Law Executive Director

Housing Authority of the City of Norwalk

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