

Minutes of Meeting

The Regular Meeting of the Housing Authority of the City of Norwalk held Thursday June 2, 2016.

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

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

ATTENDING: Curtis O. Law, Executive Director
Candace E. Mayer, Deputy Director
Thomas Hickey, Finance Director
Tom Ivers, Choice Neighborhood Director
Donna Lattarulo, Legal Counsel

Meeting began at 5:00 P.M.

Roll call was taken.

New Business:

11-69 Commissioner Davis moved to approve the

- d. CNI Budget Revision.
- e. Staff and Commissioners to attend Annual Conference in Martha's Vineyard September 2016 at a cost of \$595 per person .
- f. Tom Hickey to attend HAI Conference in White Fish Montana June 23-24 at no cost.
- g. Staff to attend Nan McKay Hearing Officer training June 9-10 Springfield Massachusetts at a cost of \$630 per person .
- h. Staff and Commissioners to attend the NAHRO 2016 Summer Conference July 15-17 in Portland Oregon, at an early bird price of \$475 if registered by June 3, 2016, \$575 if registered between June 4-29, or \$675 if registered on site.

Commissioner Ingraham 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:

- a. Cedar Court Utilities
- b. Parking
- c. Approval of HUD mandated changes to Admissions and Continued Occupancy Program (ACOP), Administrative Plan and Grievance Procedures

11-70 Commissioner Davis moved to adjourn the meeting.

Commissioner Penn-Williams seconded the motion.

ACTION

AYES

NAYES

Commissioner Ramirez
Commissioner Penn-Williams
Commissioner Ingraham
Commissioner Davis

All in Favor.

Motion was carried.

Meeting adjourned at 6:06 PM.

Respectfully Submitted,

Curtis O. Law
Executive Director

