

## **Minutes of Meeting**

The Special Meeting of the Housing Authority of the City of Norwalk held Wednesday July 20, 2016 AT 5:00 PM.

PLACE: **Leroy Downs**  
**26 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  
Kras Carlucci, Director of Housing Operations  
Greg Lickwola, Construction Manager  
Tom Ivers, Choice Neighborhood Director

Meeting began at 5:00 P.M.

Roll call was taken.

### **Old Business:**

- a. Discussion re: Colonial Village Redevelopment.

Commissioners decided the next step would be to meet with the Mayor.

### **New Business:**

13-76 Commissioner Ingraham moved to approve:

- b. HUD Guidelines for Washington Village Relocation presented by EJP and Housing Opportunities Unlimited.

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:

- c. Selection of Legal Services for the Housing Authority of the City of Norwalk.

**Addendum:**

11-77 Commissioner Ingraham moved to approve the resolution authorizing:

- a. The refinance of a portion of the existing \$8.8 million first mortgage from Vesta Corporation with a \$6.3 million first mortgage from KeyBank, NA, concerning the property at 92 Cedar Street, Cedar Court Apartments, Norwalk, Connecticut, upon such terms and conditions as the Manager may determine are reasonable and in the best interests of Cedar Court Senior Housing, LLC;
- b. That Curtis O. Law and/or Candace E. Mayer are hereby authorized to execute any and all documents and take any and all steps necessary and related to the refinance herein; and
- c. That the Authority hereby ratifies and affirms each and every action undertaken by Curtis O. Law and/or Candace E. Mayer in connection with the refinance referenced herein.

Commissioner Davis seconded the motion.

<b>ACTION</b>	<b>AYES</b>	<b>NAYES</b>
All in Favor.	Commissioner Ramirez Commissioner Penn-Williams Commissioner Ingraham Commissioner Davis	Motion was carried.

At 7:00

Commissioners adjourned to Executive Session for the purposes of discussing personnel.

Commissioner Ingraham left the meeting at 7:10 PM.

At 7:20

Commissioners returned from the Executive Session.

Commissioner Davis moved to adjourn the meeting.

Commissioner Penn-Williams seconded the motion.

All in favor.

Meeting adjourned at 7:22 PM

Respectfully Submitted,

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Curtis O. Law  
Executive Director

