

## Minutes of Meeting

The Special Meeting of the Housing Authority of the City of Norwalk was held Wednesday September 15, 2016.

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

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

ATTENDING:                       Curtis O. Law, Executive Director  
   Candace E. Mayer, Deputy Director  
   Thomas Hickey, Finance Director  
   Kras Carlucci, Director of Housing Operations  
   Tom Ivers, Choice Neighborhood Director  
   DIMEO - Representative  
   Jude Jean Pierre, Rushmore Consulting  
   Rev Albert Dancy, Grace Baptist Church

Meeting began at 5:40 P.M.

Roll call was taken.

Tom Ivers introduced the Washington Village Phase One General Contractor - DIMEO. A representative of DIMEO, completed a 90 minute presentation describing plans and labor requirements for Washington Village Phase 1 Construction. Curtis Law presented Colonial Village Redevelopment latest updates.

13-77 Commissioner Ingraham moved to approve:

**Old Business:**

- c. Renew 2015 Community Development Block Grant Disaster Recovery (CDBG-DR) Program.

**Addendum:**

- a. Tom Hickey to attend HAI Group Conference September 19-21 2016 in Manchester Vermont.
- b. Staff to visit the Clearwater Housing Authority in Clearwater Florida to observe and review FileVision's integration with Norwalk Housing HAB system software.

Commissioner Penn-Williams seconded the motion.

**ACTION**

**AYES**

**NAYES**

Commissioner Ramirez  
Commissioner Penn-Williams  
Commissioner Ingraham  
Commissioner Davis

All in Favor.

Motion was carried.

Commissioners discussed and then tabled the Norwalk Housing Parking Plan.

Commissioner Ingraham moved to adjourn the meeting.      Commissioner Penn-Williams seconded the motion.

All in Favor.

Meeting adjourned at 8:30 PM.

Respectfully Submitted,

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Curtis O. Law  
Executive Director

