

Notice of Meeting

Regular Meeting of the Board of Commissioners of the Housing Authority of the City of Norwalk will be held Wednesday September 21, 2016 at 5:30 PM.

Place: **Central Offices**
24 1/2 Monroe Street
Norwalk CT, 06854

1. **Roll Call**

2. **Report of the Secretary:**

- a. Roodner Court Video.
- b. Re-Occupancy of Washington Village suspended.
- c. Norwalk Police Department's request to speak with NHA Commissioners.
- d. Colonial Village Redevelopment.
- e. Community Action Agency

3. **Old Business:**

Discussion and/or approval regarding the following:

- a. Minutes of the Special Meeting January 04, 2016 as set forth on attachment: Att: 1
- b. Housing and Occupancy Report January 13, 2016 as set forth on the attachment: Att 2
- c. Selection of law firm to provide Legal Services for the Housing Authority of the City of Norwalk as set forth on the attachment: Att: 3

4. **New Business:**

Discussion and/or approval regarding the following:

- a. Minutes of the Regular Meeting February 17, 2016 as set forth on the attachment: Att: 4
- b. Minutes of Special Meeting April 27, 2016 as set forth on the attachment: Att: 5
- c. Minutes of Regular Meeting May 18, 2016 as set forth on the attachment: Att: 6
- d. Minutes of Special Meeting June 2, 2016 as set forth on the attachment. Att: 7
- e. Minutes of Annual Meeting July 6, 2016 as set forth on the attachment: Att: 8
- f. Minutes of Special Meeting of July 20, 2016 as set forth on the attachment: Att: 9

e	Treasurers Report June 2016 as set forth on the attachment:	Att:	10
f.	Bills and Communications June, July, August 2016 as set forth on the attachment:	Att:	11
g.	Admissions and Occupancy Report through August 31, 2016 set forth on the attachment:	Att:	12
h.	MOD Report July 31, 2016 as set forth on the attachment:	Att:	13
i.	Maintenance Report April 1, 2016- August 31, 2106 as set forth on the attachment:	Att:	14
j.	Education Report August 31, 2016 as set forth on the attachment.	Att:	15
k.	Award contract for Replacement of parking lots at Roodner Court and John Shostack Apartments to M & R Contractors of Farmington CT in the amount of \$329,500 as set forth on the attachment.	Att:	16
l.	Ratify Change Order for KONE Inc. of Rocky Hill CT for modernization and upgrade of elevators at Leroy Downs Apartments in the amount not to exceed \$71, 371.75	Att:	17
m.	Choice Neighborhood Budget Amendment as set forth on the attachment:	Att:	18
n.	Tax Agreement Between the City of Norwalk, the Housing Authority of the City of Norwalk, and Trinity Washington Village set forth on the attachment :	Att:	19
p.	Draft Relocation Plan for Washington Village as set forth on the attachment:	Att:	20
q.	Draft Washington Village Relocation Reoccupancy Plan for inclusion in April 1, 2017 as set forth on the attachment:	Att:	21

Respectfully Submitted,

Curtis O. Law
Executive Director/Secretary