

## Minutes of Meeting

The Regular Meeting of the Housing Authority of the City of Norwalk was held Wednesday September 21, 2016.

PLACE:                               **Central Offices**  
   **24 1/2 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  
  Kras Carlucci, Director of Housing Operations  
  Tom Ivers, Choice Neighborhood Director  
  Guy Rocco, Maintenance Director  
  Donna Lattarulo, Legal Counsel

Meeting began at 5:30 P.M.

Roll call was taken.

The Secretary's report discussed Washington Village Re –Occupancy Suspension, Norwalk Police Departments request to speak with NHA Commissioners, Colonial Village Redevelopment progress and NHA potential participation in a Community Action Agency for Norwalk and surrounding communities. It was decided that a video describing Roodner Court activities will be presented at an upcoming meeting.

### Old Business:

13-78   Commissioner Ingraham moved to approved to approve the January 13, 2016 Admissions and Occupancy report.

Commissioner Davis seconded the motion.

**ACTION**

**AYES**

**NAYES**

Commissioner Ramirez  
Commissioner Penn-Williams  
Commissioner Ingraham  
Commissioner Davis

All in Favor.

Motion was carried.

13-79   Commissioner Davis moved to approve Lattarulo Law Firm to provide legal services for the Norwalk Housing Authority for three years with 2 potential one year renewals.

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 tabled January 04, 2016 minutes.

**New Business:**

13-80 Commissioner Penn-Williams moved to approve:

- a. Minutes of February 17, 2016 Regular Meeting.
- b. Minutes of April 27, 2016 Special Meeting.
- c. Minutes of May 18, 2016 Regular Meeting.
- d. Minutes of June 2, 2016 Special Meeting.
- e. Minutes of July 6, 2016 Annual Meeting.
- g. Minutes of July 20, 2016 Special Meeting.

Commissioner Davis seconded the motion.

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

13-81 Commissioner Ingraham moved to approve the Admissions and Occupancy Report through August 2016.

Commissioner Penn-Williams seconded the motion.

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

13-82 Commissioner Davis moved to approve the MOD Report through August 2016.

Commissioner Penn-Williams seconded the motion.

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

13-83 Commissioner Davis moved to approve the Education Report through August 2016.

Commissioner Penn-Williams seconded the motion.

**ACTION**

**AYES**

**NAYES**

Commissioner Ramirez  
Commissioner Penn-Williams  
Commissioner Ingraham  
Commissioner Davis

All in Favor.

Motion was carried.

13-84 Commissioner Davis moved to approve award of contract in an amount not to exceed \$329, 500, for replacement of parking lots at Roodner Court and John Shostak to M & R Contractors of Farmington and ratify Change Order for KONE Inc., Rocky Hill CT, for modernization and upgrade of elevators at Leroy Downs apartments in an amount not to exceed \$71,371.75.

Commissioner Ingraham seconded the motion.

**ACTION**

**AYES**

**NAYES**

Commissioner Ramirez  
Commissioner Penn-Williams  
Commissioner Ingraham  
Commissioner Davis

All in Favor.

Motion was carried

13-85 Commissioner Penn-Williams moved to approve the Choice Neighborhood Budget Amendment and the Tax Agreement between the City of Norwalk, the Housing Authority of the City of Norwalk, and Trinity Washington Village.

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 the following:

*-June 2016 Treasures Report and June, July, August 2016 Bills and Communications*

*-Draft Washington Village Relocation plan Washington Village Re-occupancy plans  
These plans will be reviewed by Washington Village Residents, the Resident Advisory Board (RAB), and agencies involved. They will be presented to Commissioners at future board meetings and as part of the April 1, 2017 PHA plan preparation.*

Commissioner Ingraham moved to adjourn the meeting.

Commissioner Penn-Williams seconded the motion.

All in Favor.

Meeting adjourned at 8:15 PM.

Respectfully Submitted,

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Curtis O. Law  
Executive Director

