

Notice of Meeting

Regular Meeting of the Board of Commissioners of the Housing Authority of the City of Norwalk will be held Wednesday October 19, 2016 at 5:00 PM.

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

1. Roll Call

2. Report of the Secretary:

- a. Roodner Court – Parking and towing
- b. Discussion of PHA Plan – Phill Mayfield

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. Treasurers Report June 2016 as set forth on the attachment: Att: 2
- c. Bills and Communications June, July, August 2016 forth on the attachment: Att: 3

4. New Business:

Discussion and/or approval regarding the following:

- a. Minutes of the Regular Meeting September 15 and 21, 2016 as set forth on the attachment: Att: 4
- b. Bills & Communications as set forth on the attachment: Att: 5
- c. Treasurers Report as set forth on the attachment: Att: 6
- d. Admissions and Occupancy Report September 31, 2016 as set forth on the attachment: Att: 7
- e. Maintenance Report September 31, 2016 as set forth on the attachment: Att: 8
- f. MOD Report September 31, 2016 as set forth on the attachment: Att: 9
- g. Education Report September 31, 2016 as set forth on the attachment: Att: 10

- h. CNI Report September 31, 2016 as set forth on the attachment:
Att: 11
- i. Housing Choice Voucher Payment Standards effective 1/2/2017 as set forth on the attachment:
Att: 12
- k. Award contract in the amount not to exceed \$239,500 for replacement of Kitchens at Leroy Downs to Stanley Construction LLC of Newington CT as set forth on the attachment:
Att: 13
- l. Resolution Authorizing certain Acts in Connection with the Redevelopment of Washington Village Phase One Redevelopment as set forth on the attachment:
Att: 14
- n. HCV Day Care Allowance effective January 1, 2017 as set forth on the attachment:
Att: 15
- o. Tom Hickey to attend HAI conference to be held at South Padre Island Convention Center, South Padre Texas December 2016 at no cost as set forth on the attachment:
Att: 16

Sincerely,

Curtis O. Law
Executive Director/Secretary

There will be an executive session following to discuss personnel.