

Minutes of Meeting

The Regular Meeting of the Housing Authority of the City of Norwalk was held Wednesday October 19, 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, Director of Finance
Kras Carlucci, Director of Housing Operations
Patricia Marsden-Kish, Director of Education
Greg Lickwola, Construction Manager
Tom Ivers, Choice Neighborhood Director
Guy Rocco, Maintenance Director
Donna Lattarulo, Esq., NHA Legal Counsel
Rolan Young-Smith, Esq, Berchem, Moses and Devlin
Alan Fedor, Fedor Towing
Kathy Carton, Housing Opportunities Unlimited
Philip Mayfield, OKM and Associates

Meeting began at 5:10 P.M.

Roll call was taken.

During the Secretary's Report Alan Fedor presented additional solutions to unauthorized parking at NHA sites. These ideas will be pursued at a later date. Phil Mayfield of OKM and Associates gave a brief description of the 2015-2019, Fiscal Year 2017 PHA Plan.

New Business:

13-87 Commissioner Ingraham moved to approve:

- i. Housing Choice Voucher Payments Standards effective January 2, 2017

Commissioner Davis seconded the motion.

ACTION

AYES

NAYES

Commissioner Ramirez
Commissioner Penn-Williams
Commissioner Ingraham
Commissioner Davis

All in Favor.

Motion was carried.

13-88 Commissioner Ingraham moved to approve:

- j. Award contract in the amount not to exceed \$239,500 to Stanley Construction LLC, Newington CT, for replacement of kitchens at Leroy Downs.

Commissioner Davis seconded the motion.

ACTION

AYES

NAYES

Commissioner Ramirez
Commissioner Penn-Williams
Commissioner Ingraham
Commissioner Davis

All in Favor.

Motion was carried.

13-89 Commissioner Ingraham moved to approve:

k. Resolution Authorizing Certain Acts in Connection with the Redevelopment of Washington Village Phase One Redevelopment.

Commissioner Davis seconded the motion.

ACTION

AYES

NAYES

Commissioner Ramirez
Commissioner Penn-Williams
Commissioner Ingraham
Commissioner Davis

All in Favor.

Motion was carried.

13-90 Commissioner Ingraham moved to approve:

I. HCV Day Care Allowance effective January 1, 2017.

Commissioner Davis seconded the motion.

ACTION

AYES

NAYES

Commissioner Ramirez
Commissioner Penn-Williams
Commissioner Ingraham
Commissioner Davis

All in Favor.

Motion was carried

13-91 Commissioner Ingraham moved to approve:

m. Tom Hickey to attend HAI Conference to be held at South Padre Island Convention Center, South Padre, Texas, December 1-December 2, 2016.

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 Old Business:

- *Minutes of the Special Meeting January 04, 2016*
- *Treasurers Report June 2016, Bills and Communications June, July, August 2016*

Commissioners tabled the following New Business:

- *Minutes of the Regular Meeting September 15 & 21, 2016*
- *Bills & Communications September 2016, Treasurers Report September 31, 2016*
- *Admissions and Occupancy Report September 31, 2016*
- *Maintenance September 31, 2016, MOD Report September 31, 2016*
- *Education Report September 31, 2016. September 2016 CNI Report was not presented.*

At 7:02

Commissioner Ingraham moved to adjourn the meeting.

Commissioner Davis seconded the motion.

All in Favor.

Meeting adjourned at 7:05 PM.

Respectfully Submitted,

Curtis O. Law
Executive Director

