

Notice of a Meeting

Regular Meeting of the Board of Commissioners of the Housing Authority of the City of Norwalk will be held Wednesday November 16, 2016 at 5:30 PM.



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

1. **Roll Call**

2. **Report of the Secretary:**

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 and September 2016 as set forth on the attachment: | Att: | 2 |
| c. | Bills and Communications June, July, August & September 2016 forth on the attachment: | Att: | 3 |
| d. | Minutes of the Regular Meeting September 15 & 21, 2016 as set forth on the attachment: | Att: | 4 |
| e. | Admissions and Occupancy Report September 2016 as set forth on the attachment:. | Att: | 5 |
| f. | Maintenance September 30, 2016 as set forth on the attachment: | Att: | 6 |
| g. | MOD Report September 30, 2016 as set forth on the attachment: | Att: | 7 |
| h. | Education Report September 30, 2016 as set forth on the attachment: | Att: | 8 |
| 4. <u>New Business:</u> | | | |
| i. | Minutes of the Regular Meeting October 19, 2016 as set forth on the attachment: | Att: | 9 |

CESAR RAMIREZ
Chairman

JEFFREY INGRAHAM
Vice Chairman

DEIDRA DAVIS
Treasurer

BRENDA PENN - WILLIAMS
Commissioner

CURTIS O. LAW
Executive Director

CANDACE E. MAYER
Deputy Director

LATTARULO LAW FIRM, LLC
General Counsel

UNITED WAY
COMMUNITY PARTNER

Housing Authority of the City of Norwalk

P.O. Box 508, 24 1/2 Monroe Street, Norwalk, Connecticut 06856-0508
Phone 203-838-8471 • Fax 203-838-6535 • TDD/TYY 1-800-545-1833 ext. 437

www.norwalkha.org
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- j. Bills & Communications October 31, 2016 as set forth on the attachment:
Att: 10
- k. Treasurers Report October 31, 2016 as set forth on the attachment:
Att: 11
- l. Admissions and Occupancy Report October 31, 2016
as set forth on the attachment: Att: 12
- m. Maintenance October 31, 2016 as set forth on the attachment:
Att: 13
- n. MOD Report October 31, 2016 as set forth on the attachment:
Att: 14
- o. Education Report October 31, 2016 as set forth on the attachment:
Att: 15
- p. 2015 Capital Fund Budget Revision as set forth on the Attachments:
Att: 16
- q. Authorize Cedar Court Senior Housing Bond Issuance not to exceed the
amount of \$12,800,000 as set forth on the attachment: Att: 17
- r. Revised Master Development Agreement for Washington Village as set
forth on the attachment: Att: 18
- s. Review of Proposed 2017 PHA Plan including Admissions and Occupancy
Policy for re-occupancy of Washington Village as set forth on the
attachment: Att: 19
- T Award Ludlow Common Management Services to the
Human Services Council, Inc. as set forth on the attachment:
Att: 20
- u. Staff to attend **Houses That Work** Seminar December 1, 2016 at a cost of
\$125.00 per person to held at the Plymouth Memorial Hall in Plymouth, MA
as set forth on the attachment: Att: 21
- v. Commissioners to attend PHADA's 2017 Commissioner's Conference
January 6-11 2017 held at the Hilton Orlando Lake Buena Vista in Orlando
Florida at early bird registration cost of \$440.00 and room rate of 197.00
per night as set forth on the attachment: Att: 22

Respectfully Submitted,


Curtis O. Law/ Secretary