



## Notice of Meeting

Regular Meeting of the Board of Commissioners of the Housing Authority of the City of Norwalk will be held immediately following the Public Hearing Wednesday December 14, 2016 at 6:00 PM

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

**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**

1. **Roll Call**

2. **Report of the Secretary:**

Comments by Norwalk Public Schools Superintendent - Dr. Stephen Adamowski

3. **Old Business:**

**Discussion and/or approval regarding the following:**

- a. Minutes of the Special Meeting January 04, September 15th, 21st and October 19, 2016 as set forth on attachment: Att: 1
- b. Treasurers Report June, July and August 2016 as set forth on the attachment: Att: 2
- c. Bills and Communications June, July, August, September and October 2016 as set forth on the attachment: Att: 3
- d. Admissions and Occupancy Report August, September and October 2016 as set forth on the attachment: Att: 4
- e. Maintenance August, September, and October 2016 as set forth on the attachment: Att: 5
- f. MOD Report August, September and October 2016 as set forth on the attachment: Att: 6
- g. Education Report September, August September and October 2016 as set forth on the attachment: Att: 7

4. **New Business:**

- h. Minutes of the Regular Meeting November 16, 2016 as set forth on the attachment: Att: 8
- i. Bills & Communications November 2016 as set forth on the attachment: Att: 9
- j. Treasurers Report September 2016 as set forth on the attachment: Att: 10
- k. Admissions and Occupancy Report November 2016 as set forth on the attachment: Att: 11

**Housing Authority of the City of Norwalk**

P.O. Box 508, 24 ½ Monroe Street • Norwalk, Connecticut 06856-0508  
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[www.norwalkha.org](http://www.norwalkha.org)

AN EQUAL OPPORTUNITY EMPLOYER



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- l. Maintenance November 2016 as set forth on the attachment:  
Att: 12
- n. MOD Report November 2016 as set forth on the attachment:  
Att: 13
- o. Education Report November 2016 as set forth on the attachment:  
Att: 14
- p. Approval of Third Annual PHA Plan (2015-2019) Fiscal Year 2017  
Att: 15
- q. Marie Jateau, Family Self-Sufficiency Coordinator, to attend one three credit Graduate Class at Fordham University for a cost of \$2910 as set forth on the attachment:  
Att: 16
- r. Changes to Norwalk Housing Personnel Policy regarding **a) Travel** and **b) Education** allowances as set forth on the attachment:  
Att: 17

The Executive Session will meet to discuss Personnel.

Respectfully Submitted,

  
Curtis O. Law  
Executive Director/Secretary