

Minutes of Meeting

The Regular Meeting of the Housing Authority of the City of Norwalk was held directly following the Public Hearing Wednesday December 14, 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
Kras Carlucci, Director of Housing Operations
Patricia Marsden-Kish, Director of Education
Tom Ivers, Choice Neighborhood Director
Donna Lattarulo, Esq., NHA Legal Counsel
Phillip Mayfield, OKM Associates

Meeting began at 6:42 P.M.

Roll call was taken.

Old Business:

14-00 Commissioner Davis moved to:

Table Minutes of January 04, 2016

Commissioner Ingraham seconded the motion.

ACTION

AYES

NAYES

Commissioner Ramirez
Commissioner Ingraham
Commissioner Davis

All in Favor.

Motion was carried.

14-01 Commissioner Ingraham moved to approve:

a. Minutes September 15th, 21st and October 19, 2016

Commissioner Davis seconded the motion.

ACTION

AYES

NAYES

Commissioner Ramirez
Commissioner Ingraham
Commissioner Davis

All in Favor.

Motion was carried.

14-02 Commissioner Ingraham moved to Table:

b. Treasurers reports for June, July, and August 2016

c. Bills and Communications June, July, August, September and October 2016.

Commissioner Davis seconded the motion.

ACTION	AYES	NAYES
All in Favor.	Commissioner Ramirez Commissioner Ingraham Commissioner Davis	Motion was carried.

14-03 Commissioner Davis moved to approve:

d. Admissions and Occupancy Report August, September and October 2016.

Commissioner Ingraham seconded the motion.

ACTION	AYES	NAYES
All in Favor.	Commissioner Ramirez Commissioner Ingraham Commissioner Davis	Motion was carried

Commissioner Penn-Williams arrived at 5:55 PM.

14-04 Commissioner Davis moved to approve:

e. Maintenance Report August, September and October 2016.

Commissioner Ingraham seconded the motion.

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

14-05 Commissioner Ingraham moved to approve:

f. MOD Report August, September, and October 2016.

Commissioner Davis seconded the motion.

ACTION

AYES

NAYES

Commissioner Ramirez
Commissioner Penn-Williams
Commissioner Davis
Commissioner Ingraham

All in Favor.

Motion was carried

14-06 Commissioner Ingraham moved to approve:

g. Education Report August, September, and October 2016.

Commissioner Davis seconded the motion.

ACTION

AYES

NAYES

Commissioner Ramirez
Commissioner Penn-Williams
Commissioner Davis
Commissioner Ingraham

All in Favor.

Motion was carried

New Business:

14-07 Commissioner Davis moved to approve:

h. Minutes of the Regular Meeting of November 16, 2016.

Commissioner Penn-Williams seconded the motion.

ACTION

AYES

ABSTENTIONS

Commissioner Ramirez
Commissioner Penn-Williams
Commissioner Davis

Commissioner Ingraham

All in Favor.

Motion was carried

14-08 Commissioner Ingraham moved to approve:

k. Admissions and Occupancy Report November 2016

Commissioner Davis seconded the motion.

ACTION

AYES

NAYES

Commissioner Ramirez
Commissioner Penn-Williams
Commissioner Davis
Commissioner Ingraham

All in Favor.

Motion was carried

14-09 Commissioner Ingraham moved to approve:

l. Maintenance Report November 2016

Commissioner Davis seconded the motion.

ACTION

AYES

NAYES

Commissioner Ramirez
Commissioner Penn-Williams
Commissioner Davis
Commissioner Ingraham

All in Favor.

Motion was carried

14-10 Commissioner Ingraham moved to approve:

n. MOD Report November 2016

Commissioner Davis seconded the motion.

ACTION

AYES

NAYES

Commissioner Ramirez
Commissioner Penn-Williams
Commissioner Davis
Commissioner Ingraham

All in Favor.

Motion was carried

14-11 Commissioner Ingraham moved to approve the Third Annual PHA Plan (2015-2019)

Commissioner Davis seconded the motion.

ACTION

AYES

ABSTENTIONS

Commissioner Ramirez
Commissioner Davis
Commissioner Ingraham

Commissioner Penn-Williams

Commissioner Ingraham left the meeting at 6:55.

14-12 Commissioner Davis moved to approve:

q. Marie Juleau, Family Self-Sufficiency Coordinator, to attend one three credit Graduate class at Fordham University for a cost of \$2910.

Commissioner Penn-Williams seconded the motion.

ACTION

AYES

NAYES

Commissioner Ramirez
Commissioner Davis
Commissioner Penn-Williams

Commissioners tabled Bills and Communications, the Treasurer's reports and changes to NHA Personnel and Travel Policy. Commissioners did not hold an Executive Session.

Commissioner Penn-Williams moved to adjourn the meeting. Commissioner Davis seconded the motion.

All in Favor.

Respectfully Submitted,

Curtis O. Law
Executive Director/ Secretary

