

Notice of Meeting



Regular Meeting of the Board of Commissioners of the Housing Authority of the City of Norwalk will be held Wednesday February 15, 2017 at 5:30 PM

Place: Central Offices
24 ½ 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

1. **Roll Call**
2. **Report of the Secretary**
3. **Old Business:**

Discussion and/or approval regarding the following:

- a. Treasurers Report June, July, August September and October 2016 as set forth on attachment: Att: 1
- b. Bills and Communications June, July, August, September, October, November and December 2016 as set forth on attachment: Att: 2
- c. Changes to the Norwalk Housing Personnel Policy regarding Travel and Education allowances as set forth on attachment: Att: 3
- d. Norwalk Housing Drug Testing Policy

4. **New Business:**

Discussion and/or approval regarding the following:

- e. Minutes of the January 18, 2017 regular Meeting as set forth on attachment: Att: 4
- f. Bills & Communications January 2017 as set forth on attachment: Att: 5
- g. Treasurers Report November 2016 as set for on attachment: Att: 6
- h. Admissions and Occupancy Report January 2017 as set forth on attachment: Att: 7
- i. Maintenance Report January 2017 as set forth on attachment: Att: 8
- j. MOD Report January 2017 as set forth on attachment: Att: 9
- k. Education Report January 2017 as set forth on attachment: Att: 10

Housing Authority of the City of Norwalk

P.O. Box 508, 24 ½ 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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| I. | CNI Report January 2017 as set forth on attachment: | Att: 11 |
| m. | Mortgage Deed and Modification Loan Agreement between the Housing Authority of the City of Norwalk and Cedar Court Housing LLC as set for on attachment: | Att: 12 |
| n. | Resolution regarding the Housing Authority of the City of Norwalk and Cedar Court Senior Housing (Cedarwood Court, LLC) as set forth on attachment. | Att: 13 |
| q. | John Shostack and Roodner Court Parking Lot Change Order as set forth on attachment: | Att: 14 |
| r. | Staff to attend NESAs, North East Sustainable Energy Association, Trade Show, March 7-9 to be held at Seaport World Trade Center Boston MA. at Registration Cost of \$35.00 as set forth on attachment. | Att: 15 |
| s. | Tom Hickey to attend HAI conference to be held March 30-31 in Columbus Georgia at no cost. | |

The Executive Session will be held immediately following the Regular Meeting.

Respectfully Submitted,

Curtis O. Law
Executive Director / Secretary

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