

Addendum

The April 19, 2017 Meeting of the Board of Commissioners of the Housing Authority of the City of Norwalk will resume Wednesday May 17, 2017 at **5:00 PM**



Place: Central Offices
24 ½ Monroe Street
Norwalk, CT 06854

1. **New Business:**

Discussion and/or approval regarding the following:

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| a. | Fedor's towing charges as set forth on attachment: | Att: | 1 |
| b. | 2017 Section 8 Management Score (SEMAP) Summary as set forth on attachment: | Att: | 2 |
| c. | Implementation of HUD Violence Against Woman Act (VAWA) Emergency Transfer Plan as set forth on attachment: | Att: | 3 |
| d. | Selection of Public Housing Agency (PHA) Plan consultant as set forth on attachment: | Att: | 4 |
| e. | 2016 Capital Fund Budget Revision as set forth on attachment: | Att: | 5 |
| f. | Purchase of One (1) F-250 Pickup Truck and One (1) Transit Connect van. From Stoneham Motor CO. Stoneham, MA - at a cost of \$60,503 as set forth on attachment: | Att: | 6 |
| g. | Selection of Archidesign Group LLC Danbury CT to design replacement of John Shostak Apartments Windows at a cost of \$10,900 as set forth on attachment: | Att: | 7 |
| h. | Tom Hickey to attend HAI Meeting held June 26-27, 2017 at the Renaissance Nashville Hotel, Nashville, Tennessee at no cost to attendees as set forth on attachment: | Att: | 8 |
| i. | Staff to attend the 24 th Annual Martha's Vineyard Professional Development Program September 2017 (sessions/dates to be determined) at per person cost of \$625. | | |

Respectfully Submitted,


Curtis O. Law
Executive Director/Secretary

Housing Authority of the City of Norwalk

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