

Minutes of Meeting

The Special Meeting of the Housing Authority of the City of Norwalk was held at 4:30 PM Wednesday May 31, 2017

PLACE: **Central Offices**
24 ½ Monroe Street
Norwalk, CT 06854

PRESENT: Cesar Ramirez, Chairman
Jeffrey Ingraham Vice Chairman
Deidra Davis, Treasurer
Brenda Penn-Williams, Commissioner (Arrived at 5:00)

ATTENDING: Curtis O. Law, Executive Director
Candace E. Mayer, Deputy Director
Tom Hickey, Finance Director
Donna Lattarulo, Esq., NHA Legal Counsel

Meeting opened at 4:55

Roll call was taken.

Commissioner Davis moved to adjourn to the Executive Session

Commissioner Penn-Williams seconded the motion

Commissioners adjourned to the Executive Session to discuss PILOT (Payment in Lieu of Taxes) between the City of Norwalk and the Housing Authority of the City of Norwalk and personnel transition.

At 5:40

Commissioners returned from the Executive Session.

Commissioner Ingraham moved to adjourn

Commissioner Penn-Williams seconded the motion.

The Special Meeting adjourned at 5:45.

Respectfully Submitted,

Curtis O. Law
Executive Director/ Secretary

