



Notice of Meeting

Regular Meeting of the Board of Commissioners of the Housing Authority of the City of Norwalk will be held Wednesday June 21 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

SHERI M. MCCREADY
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**
Washington Village Waiting List
3. **Election of Officers**

- a. Chairman
- b. Vice Chairman
- c. Treasurer

3. **Old Business:**

Discussion and/or approval regarding the following:

- a. Treasurers Report June, July, August September and October, November and December 2016, January, February 2017 as set forth on attachment Att 1
- b. Bills and Communications June, July, August, September, October, November, December 2016, January, Feb 2017 as set forth on attachment Att 2
- c. Changes to Norwalk Housing Personnel Policy regarding Travel and Education allowances as set forth on attachment: Att 3
- d. MINUTES of the January, February 2017 Regular Meeting as set forth on attachment Att 4
- e. Admissions and Occupancy Report January, February 2017 as set forth on attachment Att 5
- f. Maintenance Report January, February 2017 as set forth on attachment Att 6
- g. MOD Report January February, 2017 as set forth on attachment Att 7
- h. Education Report January, February, 2017 as set forth on attachment Att: 8
- i. CNI Report February, 2017 as set forth on attachment Att 9

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

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j.	Change in Admissions and Continued Occupancy Plan (ACOP) as set forth set forth on attachments	Att	10
k.	Michael Crafter to enroll/attend two Fairfield University graduate courses, one beginning July 7, 2017 and one beginning September 5, 2017 at a cost of \$2,325 per class as set forth on attachment	Att	11
l.	Selection of Public Housing Agency (PHA) Plan consultant as set forth on attachment	Att	12
4.	<u>New Business:</u> Discussion and/or approval regarding the following:		
m.	MINUTES of the meeting held April 17, May 19 th and 31 st as set forth on the attachment	Att	13
o.	Treasurers Report March /April as set forth on attachment	Att	14
p.	Bills and Communications April /May 2017 as set forth on attachment	Att	15
q.	Admissions and Occupancy Report April / May 2017 as set forth on attachment	Att	16
r.	Maintenance Report April / May 2017 as set forth on attachment	Att	17
s.	MOD April /May 2017 as set forth on attachment	Att	18
t.	Education Report April /May 2017 as set forth on attachment	Att	19
u.	CNI Report May 2017 as set forth on attachment	Att	20
v.	2017-2018 Colonial Village Management Plan as set forth on the attachment	Att:	21
w.	Utopia Contract for Assisted Living Services.as set forth on the attachment	Att:	22
x.	CNI Budget revision and EJP Consulting Group LLC Contract modification as set forth on the attachment	Att:	23
y.	Commissioners/Staff to attend NAHRO Summer Conference - <i>Strengthening Our Foundation</i> July 16-18, Indianapolis Marriott Downtown Hotel, Indianapolis, IN at registration cost of \$475 as set forth on attachment	Att:	24

THE EXECUTIVE SESSION TO DISCUSS PERSONNEL WILL BE HELD FOLLOWING THE REGULAR MEETING.

Respectfully Submitted,


Curtis O. Law
Executive Director / Secretary

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