



Notice of Meeting

The Special Meeting of the Board of Commissioners of the Housing Authority of the City of Norwalk will be held TUESDAY AUGUST 15 at 6:00 PM.

Place: **Central Offices**
24 1/2 Monroe Street
Norwalk CT, 06854

CESAR RAMIREZ
Chairman

JEFFREY INGRAHAM
Vice Chairman

DEIDRA DAVIS
Treasurer

BRENDA PENN – WILLIAMS
Commissioner

SHERI M. BROWN
Commissioner

CURTIS O. LAW
Executive Director

CANDACE E. MAYER
Deputy Director

LATTARULO LAW FIRM, LLC
General Counsel

1. **Roll Call:**

2. **New Business:**

Discussion and or resolution regarding:

- a. Minutes of the Special Meeting July 27, 2017 Att: 1
- b. Norwalk Charter School for Excellence ("Norwalk Excellence") letter of support Att: 2
- c. HOU Contract Amendment Att: 3
- d. Approve Marie Jaleau for 1(one) 3 credit course, Human Behavior and Social Environment 1, at Fordham University Graduate School of Social Services in Westchester New York at a cost of \$2,763.80 Att: 4
- e. Tom Hickey to attend HAI conference in Hartford CT September 11-12, 2017 Att: 5

The Commissioners will adjourn to the Executive Session to discuss Personnel transition, PILOT Payments, Executive Contract, and resident matters.

Respectfully Submitted,


Curtis O. Law
Executive Director