



Notice of Meeting

Regular Meeting of the Board of Commissioners of the Housing Authority of the City of Norwalk will be held Wednesday September 20, 2017 at **6:00 PM**

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

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

1. **Roll Call**
2. **Report of the Secretary:**
Update – HUD LEAD THE WAY COMMISSIONER TRAINING
Resident Advisory Board (RAB) Letter regarding Drug Testing
3. **Election of Treasurer**
4. **Old Business:**
Discussion and/or approval regarding the following:
 - a. Minutes January/ February 2017 (Year Discrepancy – agendas and minutes reflect same items as set forth on attachment: Att: 1
5. **New Business:**
Discussion and/or approval regarding the following:
 - b. MINUTES of the June, July, Aug September 2017 Meetings as set forth on attachment Att: 2
 - c. Treasurers Report as set forth on attachment Att: 3
 - d. Bills and Communications as set forth on attachment. Att: 4
 - e. Admissions and Occupancy Reports as set forth on attachment Att: 5
 - f. Maintenance Report as set forth on attachment Att: 6
 - g. Education Report as set forth on attachment Att: 7
 - h. MOD Report as set forth on the attachment Att: 8

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
AN EQUAL OPPORTUNITY EMPLOYER

- | | | | |
|----|---|------|----|
| i. | CNI Report as set forth on attachment | Att: | 9 |
| j. | Professional Services Agreement with Innov8 and EUX Media Group of Norwalk Connecticut, not to exceed \$40,000, for WV Phase One Documentary Film Production as set forth on attachment | Att: | 10 |
| k. | Selection of M & R Contractors, Newfield CT to Replace windows at John Shostak apartments for a cost of \$133,114 as set forth on attachment | Att: | 11 |
| l. | Washington Village Supportive Housing | Att: | 12 |
| l. | Union Contract | Att: | 13 |
| m. | HUD 2018 Fair Market Rents (FMR'S) and Day Care Allowance as set forth on attachment | Att: | 14 |
| n. | HUD Fiscal Year End 03/31/2017 Public Housing Assessment System (PHAS) Score Report for Interim Rule as set forth on attachment | Att: | 15 |
| o. | Easement Agreement as it relates to Washington Village Choice Neighborhood Initiative. | Att: | 16 |
| p. | Selection of Executive Search Consultant | | |
| q. | Norwalk Housing CNI Representatives to attend Choice Neighborhoods Conference in Virginia 11/2-11/3/2017, registration at no cost, travel and lodging expenses eligible for CNI Grant fund expenditures as set forth on attachment. | Att: | 17 |

THE EXECUTIVE SESSION OF THE REGULAR MEETING REGARDING Personnel, Real Estate and Resident matters WILL BE HELD FOLLOWING THE REGULAR MEETING.

Respectfully Submitted,



Curtis O. Law
Executive Director / Secretary

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

AN EQUAL OPPORTUNITY EMPLOYER