

## Minutes of Meeting

The Special Meeting of the Housing Authority of the City of Norwalk was held at 6:00 PM Thursday July 27, 2017.

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

PRESENT: Jeffrey Ingraham, Vice Chairman  
Deidra Davis, Treasurer  
Brenda Penn-Williams, Commissioner  
Sheri M. Brown, Commissioner

ABSENT: Cesar Ramirez, Chairman

ATTENDING: Curtis O. Law, Executive Director  
Candace E. Mayer, Deputy Director  
Thomas Hickey, Director of Finance  
Greg Lickwola, Construction Manager  
Patricia Marsden-Kish, Director of Education  
Tom Ivers, Choice Neighborhood Director  
Donna Lattarulo, Esq., NHA Legal Counsel  
Guy Rocco, Maintenance Director

Meeting opened at 6:20 P.M.

Roll call was taken.

14-42 Commissioner Penn-Williams moved to adjourn to Executive Session.

Commissioner Davis seconded the motion.

### **ACTION**

### **AYES**

### **ABSENTIONS**

Commissioner Ingraham  
Commissioner Brown  
Commissioner Penn-Williams  
Commissioner Davis

All in Favor.

At 7:25 Staff returned to the Executive Session.

At 8:00

Commissioners returned from the Executive Session.

14-43 Commissioner Davis moved to:

- a. Have Deputy Director assume all Executive Director responsibilities pending contract negotiation.
- b. Grant Curtis O. Law 50% of requested 44-day vacation compensation to be paid upon retirement.
- c. Make no changes to the Norwalk Housing Parking Policy as it relates to Rahoul Dupervil's request.

Commissioner Penn-Williams seconded the motion.

**ACTION**

**AYES**

**ABSENTIONS**

Commissioner Ingraham  
Commissioner Brown  
Commissioner Penn-Williams  
Commissioner Davis

All in Favor.

Motion was carried.

At 8:05

Commissioner Davis left the meeting.

Commissioners tabled - a. Change to NHA Bylaws and postponed the Leo Dower training.

14-44 Commissioner Penn-Williams moved to:

b. Suspend Drug Testing currently required of adult Norwalk Housing Public Housing and Housing Choice Voucher applicants.

Commissioner Brown seconded the motion.

**ACTION**

**AYES**

**NAYES**

Commissioner Brown  
Commissioner Penn-Williams

Commissioner Ingraham

Motion was carried.

14-45 Commissioner Brown moved to approve:

c. Draft Admissions and Continued Occupancy Policy (ACOP) regarding RE-OCCUPANCY FOR RESIDENTS RETURNING TO THE NEW WASHINGTON VILLAGE.

e. HUD LEAD THE WAY TRAINING / Commissioners will report completion to Chairman Ramirez by September 25, 2017 so that required certifications can be sent to Edwin Martinez Public Housing and Revitalization Specialist, Department of Housing and Urban Development before the September 30, 2017.

f. CONN- NAHRO Annual Conference & Exhibition to be held August 27-30, 2017 at Mohegan Sun Early Bird Registration Price of \$460 per person if booked by July 31, 2017 / room rate of \$149.00 per night

g. Patricia Marsden-Kish to attend the National Summer Learning Association (NSLA) – *Summer Changes Everything* Conference October 22-25, 2017 in Phoenix Arizona for a conference fee of \$425.00.

Addendum item:

a. Wendy Gerbier to attend Principles and Techniques of Fundraising training Aug 6-10 at Indianapolis University at no cost to the Norwalk Housing Authority.

Commissioner Brenda Penn-Williams seconded the motion.

**ACTION**

**AYES**

**ABSTENTIONS**

Commissioner Ingraham  
Commissioner Brown  
Commissioner Penn-Williams

All in Favor.

Motion was carried.

Commissioner Brenda Penn-Williams moved to adjourn the meeting, seconded by Commissioner Brown. All in favor.

The meeting adjourned at 9:10

Respectfully Submitted,

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Curtis O. Law  
Executive Director/ Secretary