

Minutes of Meeting

The Special Meeting of the Housing Authority of the City of Norwalk was held at 6:00 PM Tuesday August 15, 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
Sheri M. Brown, Commissioner

ATTENDING: Curtis O. Law, Executive Director
Candace E. Mayer, Deputy Director
Tom Hickey, Finance Director
Guy Rocco, Director of Maintenance
Greg Lickwola, Construction Manager
Kras Carlucci, Director of Housing Operations
Donna Lattarulo, Esq., NHA Legal Counsel
Jennifer Gottlieb-Elazhari – HUD Director of Public Housing, ST of CT

Meeting opened at 6:20

Roll call was taken.

Jennifer Gottlieb stated she was present to stress the importance of protecting the legacy and safety provided by the management team of Curtis Law and Candace Mayer. As Curtis Law transitions into retirement HUD hopes the path forward is carefully considered, and the specific talents required to successfully run this agency are carefully evaluated. Commissioners will be tasked with deciding on how to protect the residents, including protecting the confidence they and other community partners have come to expect.

Commissioner Ramirez offered to go into Executive Session to or to stay in Regular Session to discuss Candace Mayer's contract.

Candace Mayer said elected to stay in regular session.

Commissioner Brown stated the Commissioners hoped Candace would work under a six-month contract which at the end of the six months would change to month to month until the hiring of a New Executive Director who would bring in their own Deputy Director. Candace Mayer said she was not interested and had turned in her retirement notice to her supervisor.

Commissioner Ingraham moved to adjourn to the Executive session to further discuss transition.

Commissioner Davis seconded the motion.

ACTION

AYES

ABSTENTIONS

Commissioner Ramirez
Commissioner Penn-Williams
Commissioner Ingraham
Commissioner Davis
Commissioner Brown

All in favor.

Commissioners adjourned to the Executive Session.

At 7:30

Commissioners returned to the Special Session

14-46 Commissioner Ingraham moved to authorize Curtis O. Law to sign letter (item b.) on behalf of the Board of Commissioners of Housing Authority of the City of Norwalk.

Commissioner Brown seconded the motion.

ACTION	AYES	ABSTENTIONS
	Commissioner Ramirez Commissioner Penn-Williams Commissioner Ingraham Commissioner Davis Commissioner Brown	

14-47 Commissioner Brown moved to approve:

- c. HOU Contract Amendment
- 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.
- a. Tom Hickey to attend HAI conference in Hartford CT September 11-12, 2017

Commissioner Brenda Penn-Williams seconded the motion.

ACTION	AYES	ABSTENTIONS
	Commissioner Ramirez Commissioner Penn-Williams Commissioner Ingraham Commissioner Davis Commissioner Brown	

14-48 Commissioner Ingraham moved to approve:

- a. Minutes of Special meeting July 27, 2017

Commissioner Davis seconded the motion.

ACTION	AYES	ABSTENTIONS
	Commissioner Penn-Williams Commissioner Ingraham Commissioner Davis Commissioner Brown Commissioner Ramirez	

Commissioner Davis moved to adjourn the meeting Commissioner Penn-Williams seconded the motion.

All in favor.

The Special Meeting adjourned at 7:53 PM.

Respectfully Submitted,

Curtis O. Law
Executive Director/ Secretary

