

Minutes of Meeting

The Special Meeting of the Housing Authority of the City of Norwalk was held at 6:30 PM Wednesday September 6, 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
Tom Hickey, Finance Director

Meeting opened at 6:37 PM

Roll call was taken.

14-49 Commissioner Brown moved to approve items:

- a. Staff to attend the 24th Annual Martha's Vineyard Professional Development Program September 2017 (session dates to be determined) at per person cost of \$625.
- b. Tom Ivers to attend HUD Assisted Acquisition, Rehabilitation, Demolition, Displacement and Relocation one-day seminar in Boston September 27, 2017. Seminar will be at no cost, transportation and lodging costs as required for the day.

Commissioner Davis seconded the motion.

ACTION

AYES

ABSTENTIONS

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

All in favor.

Motion was carried.

14-50 Commissioner Ingraham moved to adjourn to the Executive Session to Discuss PILOT payments between the City of Norwalk and Norwalk Housing.

Commissioner Brown seconded the motion.

ACTION

AYES

ABSTENTIONS

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

All in favor.

Motion was carried.

At 7:20

Commissioner returned from the Executive Session

14-51 Commissioner Brown moved to approve 2015 and 2016 PILOT payments of \$1,095,585.00 to the City of Norwalk.

Commissioner Davis seconded the motion.

ACTION

AYES

ABSTENTIONS

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

All in favor.

Motion was carried.

Commissioner Ingraham moved to Adjourn the meeting.

Commissioner Davis seconded the motion.

All in favor.

The meeting adjourned at 7:25.

Respectfully Submitted,

Curtis O. Law
Executive Director/ Secretary

