

## Minutes of Meeting

The Special Meeting of the Housing Authority of the City of Norwalk was held at 11:00 AM, Friday July 14, 2017.

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

PRESENT: Jeffrey Ingraham Vice Chairman  
Brenda Penn-Williams, Commissioner  
Deidra Davis, Treasurer

ABSENT: Cesar Ramirez, Chairman  
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

Meeting opened at 11:15

Roll call was taken.

Commissioners tabled:

- a) Bylaws
- b) Draft Admissions and Continued Occupancy Policy (ACOP) regarding RE-OCCUPANCY FOR RESIDENTS RETURNING TO THE NEW WASHINGTON VILLAGE, PHASE 1.
- c) Leo Dauwer Training

Commissioner Penn-Williams arrived at 11:30

14-40 Commissioner Davis moved to adjourn to the Executive Session

Commissioner Penn-Williams seconded the motion.

### **ACTION**

### **AYES**

### **ABSTENTIONS**

Commissioner Penn-Williams  
Commissioner Ingraham  
Commissioner Davis

All in favor.

Motion Carried.

Commissioners adjourned to the Executive Session to discuss Personnel transition, Real Estate Contract and resident matters.

At 12:00 noon

Commissioners returned from the Executive Session.

14-41 Commissioner Davis moved to make no change to resident parking per Rahoul Dupervil's request.

Commissioner Penn-Williams seconded the motion

### **ACTION**

### **AYES**

### **ABSTENTIONS**

Commissioner Penn-Williams  
Commissioner Ingraham  
Commissioner Davis

All in favor.

Motion Carried.

Commissioner Ingraham moved to adjourn the meeting. Commissioner Davis seconded the motion.

All in favor.

The Special Meeting adjourned. At 12:05

Respectfully Submitted,

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Curtis O. Law  
Executive Director/ Secretary