

## Minutes of Meeting

The Special Meeting of the Housing Authority of the City of Norwalk was held at 6:00 PM Monday July 10, 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

Meeting opened at 6:20

Roll call was taken.

Commissioner Penn-Williams moved to adjourn to the Executive Session

Commissioner Ingraham 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 to discuss Executive Director's transition.

At 7:30

Commissioners returned from the Executive Session

14-39 Commissioners Ingraham moved to:

Establish an Executive Search Committee – comprised of Commissioner Davis and Commissioner Penn-Williams. Commissioner Penn-Williams would Chair the committee.

Commissioner Brown seconded the motion.

**ACTION**

**AYES**

**ABSTENTIONS**

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

All in favor.

A Special meeting was scheduled for Friday July 14, 2017 at 11:00 AM.

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

All in favor.

The Special Meeting adjourned. At 8:55

Respectfully Submitted,

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Curtis O. Law  
Executive Director/ Secretary

