

Notice of Meeting



Regular Meeting of the Board of Commissioners of the Housing Authority of the City of Norwalk will be held Wednesday November 15, 2017 at 6:00 PM.

Place: Central Offices
24 ½ Monroe Street
Norwalk, CT 06854

CESAR RAMIREZ
Chairman

JEFFREY INGRAHAM
Vice Chairman

SHERI BROWN
Treasurer

BRENDA PENN - WILLIAMS
Commissioner

CURTIS O. LAW
Executive Director

CANDACE E. MAYER
Deputy Director

LATTARULO LAW FIRM, LLC
General Counsel

1. Roll Call

2. Report of the Secretary

- a. Tenant Commissioner Election

3. New Business:

Discussion and/or approval regarding the following:

- a. 2017 - CSEA Local 2001, SEIU Collective Bargaining Agreement with Norwalk Housing Authority as forth on attachment: Att: 1
- b. MINUTES of September 20, October 10 and October 18 as set forth on attachment: Att: 2
- c. Treasurers Report July and August 2017 as set forth on attachment as set forth on attachment: Att: 3
- d. Bills and Communications September and October 2017 as set forth on attachment: Att: 4
- e. Admissions and Occupancy Report October 2017 as set forth on attachment: Att: 5
- f. Maintenance Report October 2017 as set forth on attachment: Att: 6
- g. MOD October Report 2017 as set forth on attachment: Att: 7
- h. Education Report October/ November 2017 as set forth on attachment: Att: 8
- i. CNI Report October 2017 as set forth on attachment: Att: 9
- j. Preview Norwalk Housing Authority 2018 PHA Plan as set forth on attachment: Att: 10

Housing Authority of the City of Norwalk

P.O. Box 508, 24 ½ Monroe Street, Norwalk, Connecticut 06856-0508
Phone 203-838-8471 • Fax 203-838-6535 • TDD/TYY 1-800-545-1833 ext. 437

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- k. Approval of contract between Norwalk Housing Authority and Heidell, Pittoni, Murphy & Bach, LLP as litigation counsel regarding Workman's Compensation Insurance as set forth on the attachment: Att: 11
- j. Staff to attend American Property Consultants Training Seminar December 5th & 6th 2017 - REAC/ Uniform Physical Condition Standards (UPCS) to be held at the Danbury Housing Authority at cost of \$289 per person as set forth on attachment: Att: 12
- i. Craig Adler to attend the IU Lilly Family School of Philanthropy Seminar *Principles and Techniques of Fundraising* January 22-25, 2018 at a cost of \$1,595 and per diem rate of \$54 as set forth on the attachment: Att: 13
- m. Appointment of Norwalk Housing Authority Commissioner to the Fair Housing Commission of the City of Norwalk.

The Executive Session to discuss legal matters will be held following the Regular Meeting.

Respectfully Submitted,



Curtis O. Law
Executive Director / Secretary

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