

## Minutes of Meeting

The Special Meeting of the Housing Authority of the City of Norwalk was held at 6:30 PM Tuesday October 10, 2017.

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

PRESENT:                           Cesar Ramirez, Chairman  
  Jeffrey Ingraham Vice Chairman  
  Brenda Penn-Williams, Commissioner  
  Sheri M. Brown, Treasurer

ATTENDING:                       Curtis O. Law, Executive Director  
  Tom Hickey, Finance Director  
  Donna Lattarulo, General Counsel  
  Greg Lickwola, Construction Manager  
  Brian Robinson, Baker Tilly, Virchow & Krause LLP  
  Rick Leo, D & V Main Sail  
  Leo P. Dauwer, Dauwer Associates

Meeting opened at 6:40 PM

Roll call was taken.

Brian Robinson of Baker, Tilly & Krause LLP provided financing methods available for the Colonial Village rehabilitation.

Leo Dauwer, Dauwer Associates and Rick Leo, D & V Sail, Executive Search Consultants, made presentation and began initial interviews with Commissioners.

At 8:00 PM

14-69   Commissioner Ingraham moved to adjourn to the Executive Session to discuss the Search Consultants, PILOT payments, and Vesta.

Commissioner Penn-Williams seconded the motion.

**ACTION**

**AYES**

**ABSTENTIONS**

Commissioner Ramirez  
Commissioner Penn-Williams  
Commissioner Ingraham  
Commissioner Brown

At 8:40

Commissioners returned from the Executive Session.

14-70   Commissioner Penn-Williams moved to approve:

- a. Baker, Tilly, Krause LLP. summary of methods available to finance Colonial Village rehabilitation.
  
- d. To Include in the December 2017 Draft PHA Plan, Project Based Vouchers as part of the Housing Choice Voucher (HCV) Administrative Plan.

Commissioner Brown seconded the motion.

**ACTION**

**AYES**

**ABSTENTIONS**

Commissioner Ramirez  
Commissioner Penn-Williams  
Commissioner Ingraham  
Commissioner Brown

All in favor.

Motion was carried.

Selection of the Executive Search Consultant was tabled for further discussion.

Commissioners adjourned the meeting at 8:55 PM.

All in Favor. Meeting adjourned.

Respectfully Submitted,

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Curtis O. Law  
Executive Director/ Secretary

