

Minutes of Meeting

The Special Meeting of the Housing Authority of the City of Norwalk was held at 6:00 PM Wednesday October 18, 2017.

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

PRESENT: Cesar Ramirez, Chairman
Jeffrey Ingraham Vice Chairman
Sheri M. Brown, Treasurer

ABSENT: Brenda Penn-Williams, Commissioner

ATTENDING: Curtis O. Law, Executive Director
Tom Hickey, Finance Director
Donna Lattarulo, General Counsel
Thomasina McClendon, ADCD, Inc.

Meeting opened at 6:10 PM

Roll call was taken.

14-71 Commissioner Ingraham moved to select Leo Dauwer as Executive Search Consultant.

Commissioner Ramirez seconded the motion.

ACTION

AYES

NAYES

Commissioner Ramirez
Commissioner Ingraham

Commissioner Brown

Motion carried.

14-72 Commissioner Ingraham moved to approve Commissioners attendance at PHADA's Conference scheduled January 7-10, 2018 to be held at the Sheraton and Mariana Hotel in San Diego CA at Member Early Bird Registration cost of \$465.00 and room rate, if reserved by December 11, 2017 of \$209 per night.

Commissioner Brown seconded the motion.

Commissioner Ramirez introduced Thomasina McClendon a newly elected representative of the Action for Bridgeport Community Development, Inc non-profit agency in Bridgeport CT. As a long- term member of the Norwalk community, and now on ABCD Inc. Board, Ms. McClendon hopes to further the mission of low-income organizations in Norwalk / Bridgeport area.

14-73 Commissioner Ingraham moved to adjourn to the Executive Session

Commissioner Brown seconded the motion.

ACTION

AYES

ABSTENTIONS

Commissioner Ramirez
Commissioner Ingraham
Commissioner Brown

All in favor. Motion was carried.

At 6:30

Commissioners returned from the Executive Session.

14-74 Commissioner Brown moved to adjourn the meeting. Commissioner Ingraham seconded the motion.

All in Favor. Meeting adjourned at 6:35 PM

Respectfully Submitted,

Curtis O. Law
Executive Director/ Secretary