



## Notice of Meeting

Regular Meeting of the Board of Commissioners of the Housing Authority of the City of Norwalk will be held Wednesday at 6:00 PM January 17, 2018.

**Place:** Central Offices  
24 1/2 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. NHA Parking/towing
  - b. Resident Commissioner Election Update
- 3. Old Business:**

Discussion and/or approval regarding the following:

  - a. MINUTES of September 20, October 10 and October 18 as set forth on attachment: Att: 1
  - b. Treasurers Report July and August 2017 as set forth on attachment as set forth on attachment: Att: 2
  - c. Bills and Communications September and October 2017 as set forth on attachment: Att: 3
  - d. Admissions and Occupancy Report October 2017 as set forth on attachment: Att: 4
  - e. Maintenance Report October 2017 as set forth on attachment: Att: 5
  - f. MOD October Report 2017 as set forth on attachment: Att: 6
  - g. Education Report October/ November 2017 as set forth on attachment: Att: 7
  - h. CNI Report October 2017 as set forth on attachment: Att: 8
  - i. Approve contract between Norwalk Housing Authority and Heidell, Pittoni, Murphy & Bach, LLP as litigation counsel regarding Workman's Compensation Insurance as set forth on attachment: Att: 9

### Housing Authority of the City of Norwalk

P.O. Box 508, 24 1/2 Monroe Street, Norwalk, Connecticut 06856-0508  
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[www.norwalkha.org](http://www.norwalkha.org)  
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4. **New Business:**

- j. MINUTES of Regular Meeting November 15, 2017, December 11, 2017 Public Hearing and Special Meeting December 15, 2017 as set forth on attachment: Att: 10
- k. Treasurers Report September, October 2017 as set forth on attachment: Att: 11
- l. Bills and Communications November, December 2017 as set forth on attachment: Att: 12
- m. Admissions and Occupancy Report November, December 2017 as set forth on attachment: Att: 13
- n. Maintenance Report November, December 2017 as set forth on attachment: Att: 14
- o. MOD November, December Report 2017 as set forth on attachment: Att: 15
- p. Education Report November, December 2017 as set forth on attachment: Att: 16
- q. CNI Report November, December 2017 as set forth on attachment: Att: 17
- r. Executive Search Update
- s. Project Based Vouchers for Washington Village Phase 2 as set forth attachment: Att: 18
- t. Choice Neighborhood Initiative (CNI) Budget Amendment for Phase II Construction as set forth on attachment: Att: 19
- u. Month to Month office space lease for CNI Staff due to winter storm damage at 149 Water Street Offices.
- v. Marie Jaleau, Family Self Sufficiency Coordinator, to attend one three credit Graduate class, *Human Behavior and the Social Environment II*, at Fordham University for a cost of \$2910.00 as set forth on attachment. Att: 20
- w. Staff to attend Nan McKay Public Housing Management training in Portsmouth, VA April 2 – 6, 2018 at a cost of \$1000, plus \$150 certification exam, lodging \$161.00 per night and per diem meals of \$48.00 per day. Att: 21
- x. Staff to attend Nan McKay HCV Specialist training in Charlotte, North Carolina, February 12-16, 2018 at a cost of \$1,325, lodging \$151 per night and per diem meals of \$48.00 per day. Att: 22

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

Respectfully Submitted

  
Curtis O. Law, Executive Director

**Housing Authority of the City of Norwalk**