

Minutes of Meeting

The Regular Meeting of the Housing Authority of the City of Norwalk was held at 6:00 PM Wednesday January 17, 2018.

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

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

ABSENT: Cesar Ramirez, Chairman

ATTENDING: Curtis O. Law, Executive Director
 Candace Mayer, Deputy Director
 Tom Hickey, Finance Director
 Donna Lattarulo, Legal Counsel
 Kras Carlucci, Director Housing Operations
 Patricia Marsden-Kish, Education Director
 Guy Rocco, Maintenance Director
 Chief Tom Kulhawik, Norwalk Police Department
 Alan Fedor, Fedor's Autobody
 Chris Fedor, Fedor's Autobody
 Tina Sookrak, Fedor's Autobody
 Jessica Kortas, Legal Counsel, Fedor's Autobody

Meeting opened at 6:05

Commissioners, Chief Kulhawik, Alan Fedor and Chris Fedor discussed resident complaints of overcharging Norwalk Housing residents for non-essential tows performed by Fedor's on behalf of the Norwalk Housing Authority. It was decided to get all Fedor's tow charges, obtain concurrence with Chief Kulhawik and notify Norwalk Housing Residents of these charges.

Old Business:

14-81 Commissioners moved Penn-Williams moved to table Old Business items a.- h.

Commissioner Brown seconded the motion.

ACTION

AYES

Abstention

Commissioner Ingraham
Commissioner Brown
Commissioner Penn-Williams

The motion was carried.

14-82 Commissioner Brown move to approve:

- i. Contract between Norwalk Housing Authority and Heidell, Pittoni, Murphy & Bach, LLP as litigation counsel regarding Workman's Compensation Insurance.

Commissioner Penn-Williams seconded the motion.

ACTION

AYES

Abstention

Commissioner Ingraham
Commissioner Brown
Commissioner Penn-Williams

Motion was carried.

At 6:45

14-83 Commissioner Penn-Williams moved to adjourn to the Executive Session to discuss legal matters.

Commissioner Brown seconded the motion.

ACTION

AYES

ABSENTIONS

Commissioner Ingraham
Commissioner Brown
Commissioner Penn-Williams

All in Favor. Motion was carried.

At 7:42

Commissioners returned to the Regular Session.

New Business:

14-84 Commissioner Brenda-Penn Williams voted to table items j. - q. & item s. - Project Based Vouchers for Washington Village Phase 2. As Trinity Financial did not have a representative present.

Commissioner Brown seconded the motion.

ACTION

AYES

ABSENTIONS

Commissioner Ingraham
Commissioner Brown
Commissioner Penn-Williams

All in Favor. Motion was carried.

Commissioners discussed:

r. Executive Search update. 8 resumes had been submitted. Before starting interviews Commissioner Penn-Williams would like to wait until at least 20 resumes had been received, advertising will continue for another month.

14-85 Commissioner Brown moved to approve:

t. Choice Neighborhood Initiative (CNI) Budget Amendment for Phase II Construction.

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.

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.

- 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.

Commissioner Brenda Penn-Williams seconded the motion.

ACTION

AYES

ABSENTIONS

Commissioner Ingraham
Commissioner Brown
Commissioner Penn-Williams

All in favor. Motion was carried.

Donna Lattarulo left at 8:05.

At 8:10

14-86 Commissioner Brown moved to adjourn to the Executive Session.

Commissioner Penn-Williams seconded the motion.

ACTION

AYES

ABSENTIONS

Commissioner Ingraham
Commissioner Brown
Commissioner Penn-Williams

All in favor. Commissioners adjourned to the Executive Session to discuss legal matters.

At 8:19

Commissioners returned to the Regular Session.

14-87 Commissioner Ingraham moved to adjourn the meeting.

Commissioner Brown seconded the motion.

ACTION

AYES

ABSTENTIONS

Commissioner Ingraham
Commissioner Brown
Commissioner Penn-Williams

All in favor. Motion was carried.

Meeting adjourned at 8:23.

Respectfully Submitted,

Curtis O. Law
Executive Director/ Secretary

