

Minutes of Meeting

The Special Meeting of the Housing Authority of the City of Norwalk was held at 12:00 Noon Tuesday January 30, 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
 Donna Lattarulo, Legal Counsel
- ATTENDING: Curtis O. Law, Executive Director
 Candace Mayer, Deputy Director
 Tom Hickey, Finance Director
 Greg Lickwola, Construction Manager
 Kras Carlucci, Director of Housing Operations
 Guy Rocco, Director of Maintenance

Meeting opened at 12:10 PM.

New Business:

- 14-88 Commissioner Penn-Williams moved to approve:
- a. Rockfall Companies LLC, Meridan Connecticut to complete Revitalization of Ludlow Commons for a cost of \$2,494,100.00
- Commissioner Brown seconded the motion.

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| ACTION | AYES Commissioner Ingraham Commissioner Brown Commissioner Penn-Williams | Abstention |
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The motion was carried.

- 14-89 Commissioner Brown move to adjourn the meeting.
Commissioner Penn-Williams seconded the motion.

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| ACTION | AYES Commissioner Ingraham Commissioner Brown Commissioner Penn-Williams | Abstention |
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All in Favor. Meeting adjourned at 12:22 PM.

Respectfully Submitted,

Curtis O. Law
Executive Director/ Secretary

