

Notice of Meeting



Regular Meeting of the Board of Commissioners of the Housing Authority of the City of Norwalk will be held Wednesday at 5:30 PM February 21, 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. Introduction of new Resident Commissioner.

3. Old Business:

Discussion and/or approval regarding the following:

- a. MINUTES of Meeting - September 20, October 10 and October 18, November 15, December 15, and Public Hearing December 11, 2017 as set forth on attachment: Att: 1
- b. Treasurers Report July, August, September and October 2017 as set forth on attachment as set forth on attachment: Att: 2
- c. Bills and Communications September, October, November and December 2017 as set forth on attachment: Att: 3
- d. Admissions and Occupancy Report October November, and December 2017 as set forth on attachment: Att: 4
- e. Maintenance Report October, November and December 2017 as set forth on attachment: Att: 5
- f. MOD Report October, November and December 2017 as set forth on attachment: Att: 6
- g. Education Report October/ November, December 2017 as set forth on attachment: Att: 7
- h. CNI Report October, November, December 2017 as set forth on attachment: Att: 8

New Business:

- j. MINUTES of meeting - January 17 and January 30, 2018 as set forth on attachment: Att: 9
- k. Treasurers Report November 2017 as set forth on attachment: Att: 10

Housing Authority of the City of Norwalk

P.O. Box 508, 24 1/2 Monroe Street, Norwalk, Connecticut 06856-0508
Phone 203-838-8471 • Fax 203-838-6535 • TDD/TYY 1-800-545-1833 ext. 437

www.norwalkha.org
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- l. Bills and Communications January 2018 as set forth on attachment:
Att: 11
- m. Admissions and Occupancy Report January 2018 as set forth on attachment:
Att: 12
- n. Maintenance Report January 2018 as set forth on attachment:
Att: 13
- o. MOD Report January 2018 as set forth on attachment:
Att: 14
- p. Education Report January as set forth on attachment:
Att: 15
- q. CNI Report January 2018 as set forth on attachment:
Att: 16
- r. Executive Search Update
- s. Washington Village Phase 2 Project Based Vouchers as set forth on attachment:
Att: 17
- t. Tom Hickey to attend HAI Conference to be held in Portland, Oregon April 11-13 at no cost.
Att: 18
- u. Annabel Delacruz to attend Nan McKay Housing Choice Voucher (HCV) Seminar/Training, May 7-11 at the Jacksonville FL Housing Authority 3465 Village Center Drive, Bldg. #28 at seminar cost of \$1,192.50 and certification exam of \$150.00, Per Diem meals \$59 per day, room rates of \$166 per night, roundtrip airfare \$226.60 as set forth on attachment.
Att: 19
- v. Ratify Kras Carlucci attendance at \$250 one day NERC NAHRO Mid-Winter Conference held at Mohegan-Sun Convention Center Seminar,
Att: 20
- w. NHA Learning Center Staff to attend National After School Association Conference to be held March 18-23 in Atlanta GA costs for flights, hotel and meals paid by the Department of Education Grant as set forth on attachment.
Att: 21

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

Respectfully Submitted,



Curtis O. Law, Executive Director
Executive Director / Secretary

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