

Minutes of Meeting

Due to snow the Regular Meeting of the Housing Authority of the City of Norwalk scheduled Wednesday March 21, 2018 met Monday March 26, 2018 at 5:30 PM.

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

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

ATTENDING: Curtis O. Law, Executive Director
Candace Mayer, Deputy Director
Tom Hickey, Finance Director
Donna Lattarulo, Legal Counsel
Patricia Marsden-Kish, Education Director
Guy Rocco, Maintenance Director
Greg Lickwola, Construction Manager

Meeting opened at 5:38 PM

Old Business:

Commissioners tabled Old Business items **a.- h.**

New Business:

Commissioners tabled New Business items **i.- o.**

Commissioners updated Executive Search Progress - item **p.**

Commissioners tabled: **q.**

14-93 Commissioners Penn Williams moved to approve:

r. Federal Operating Budget FYE March 2018

All statutory and regulatory requirements met:

1. The PHA has sufficient operating reserves to meet the working capital needs of its developments;
2. Proposed budget expenditures are necessary to meet the efficient and economical operation of housing for serving low-income residents;
3. The budget indicates a source of funds adequate to cover all proposed expenditure;
4. The PHA will comply with the wage rate requirement under 24 CFR 968.110(C) AND (F) and

5. The PHA will comply with the requirements for access to records and audits under 24 CRF 968.110(i)

Commissioner Brown seconded the motion.

ACTION

AYES

Abstention

Commissioner Ingraham
Commissioner Brown
Commissioner Penn-Williams
Commissioner Dupervil

All in Favor. Motion was carried.

14-94

Commissioner Penn-Williams moved to approve:

- s. Write-offs Vacated Accounts (FYE)Fiscal Year Ending 3/31/2018 –
\$ 47, 075.49/ Federal – \$ 26, 371.29, Colonial Village - \$ 1,198.13, School
Street

Commissioner Brown seconded the motion

ACTION

AYES

Abstention

Commissioner Ingraham
Commissioner Brown
Commissioner Penn-Williams
Commissioner Dupervil

All in Favor. Motion was carried.

At 7:46 PM Commissioner Ramirez left the meeting

14-95 Commissioner Ingraham moved to adjourn the meeting.

Commissioner Dupervil seconded the motion.

All in favor. Motion was carried. Meeting adjourned at 8:06 PM.

Respectfully Submitted,

Curtis O. Law
Executive Director/ Secretary

