

## Minutes of Meeting

A Special Meeting of the Housing Authority of the City of Norwalk was held 3:00 PM Friday March 30, 2018.

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: Tom Hickey, Finance Director  
Donna Lattarulo, Legal Counsel

Meeting opened at 3:10 PM

### **Old Business:**

**14-96** Commissioners Penn-Williams moved to approve item **b**.

**b.** Update current Bylaws allowing Commissioners, when necessary, to attend Special meetings by electronic appearance.

Commissioner Dupervil seconded the motion.

#### **ACTION**

#### **AYES**

#### **Abstention**

Commissioner Ingraham  
Commissioner Brown  
Commissioner Penn-Williams  
Commissioner Dupervil  
Commissioner Ramirez

All in Favor. Motion was carried.

At 3:40 PM

**14-97** Commissioner Ingraham moved to adjourn to the Executive session to discuss Item **a**. - Proposed New and Interim Executive Director contracts.

Commissioner Penn-Williams seconded the motion.

#### **ACTION**

#### **AYES**

#### **Abstention**

Commissioner Ingraham  
Commissioner Brown  
Commissioner Penn-Williams  
Commissioner Dupervil  
Commissioner Ramirez

All in Favor. Motion was carried.

At 4:45 PM Commissioners returned from the Executive Session.

Commissioners offered the position of Interim Executive Director to Thomas F. Hickey. The offer was accepted and as of April 2, 2018 Thomas F. Hickey will serve as Interim Executive Director of the Housing Authority of the City of Norwalk.

At 4:55 Commissioners Adjourned the meeting.

Respectfully Submitted,

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Thomas F. Hickey  
Interim Executive Director / Secretary

