



Notice of Meeting

Regular Meeting of the Board of Commissioners of the Housing Authority of the City of Norwalk will be held Tuesday April 24, 2018 at 5:30 PM.

CESAR RAMIREZ
Chairman

JEFFREY INGRAHAM
Vice Chairman

SHERI BROWN
Treasurer

BRENDA PENN – WILLIAMS
Commissioner

RAHOUL DUPERVIL
Commissioner

THOMAS F. HICKEY
Interim Executive Director

CANDACE E. MAYER
Deputy Director

LATTARULO LAW FIRM, LLC
General Counsel

Place: Central Offices
24 1/2 Monroe Street
Norwalk, CT 06854

1. Roll Call

2. Old Business:

Discussion and/or approval regarding the following:

- a. MINUTES - September 20, October 10, October 18, November 15, Public Hearing - December 11, December 15, 2017, January 17, 30, February 21, 2018 as set forth on attachment: Att: **1**
- b. Treasurers Report July, August, September, October, November, December 2017 as set forth on attachment: Att: **2**
- c. Bills and Communications September, October, November, December 2017 January, February 2018 as set forth on attachment: Att: **3**
- d. Admissions and Occupancy Report October, November, December 2017, January, February 2018 as set forth on attachment: Att: **4**
- e. Maintenance Report October, November, December 2017, January February 2018 as set forth on attachment: Att: **5**
- f. MOD Report October, November, December 2017, January, February 2018 as set forth on attachment: Att: **6**
- g. Education Report October/ November, December 2017, January February 2018 as set forth on attachment: Att: **7**
- h. CNI Reports Oct, Nov, as set forth on November December 2017, February 2018 as set forth on attachment: Att: **8**
- i. Washington Village Phase 2 Project Based Vouchers as set forth on attachment: Att: **9**

Housing Authority of the City of Norwalk

P.O. Box 508, 24 ½ Monroe Street, Norwalk, Connecticut 06856-0508
Phone 203-838-8471 • Fax 203-838-6535 • TDD/TYY 1-800-545-1833 ext. 437

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- j Resolution authorizing Interim Executive Director or Executive Director to perform such necessary, incidental and/or ancillary actions in connection with the construction of Washington Village Phase Two, including but not limited to the execution of a Ground Lease between the Authority and Trinity Washington Village, LP concerning the real property at Raymond and Day Streets, known as the Washington Village Housing Complex; and any and all other activities related thereto as set forth on the attachment:
Att: **10**

3. New Business:

- k. MINUTES of meeting March 26 & 30 2018 as set forth on attachment:
Att: **11**
- l. Treasurers Report January 2018 as set forth on attachment;
Att: **12**
- m. Bills and Communications March 2018 as set forth on attachment:
Att: **13**
- n. Admissions and Occupancy Report March 2018 as set forth on attachment:
Att: **14**
- o. Maintenance Report March 2018 as set forth on attachment:
Att: **15**
- p. MOD Report March 2018 as set forth on attachment:
Att: **16**
- q. Education Report March 2018 as set forth on attachment:
Att: **17**
- r. CNI Report March 2018 as set forth on attachment:
Att: **18**
- s. Release Rockfall Industries LLC. Meridan Connecticut from contract to Revitalize Ludlow Commons and award contract in the amount of \$2,685,000 to the second bidder – BRD Builders, Hartford CT as set forth on attachment:
Att: **19**
- t. Ludlow Commons Management and Congregate Services Plan 2018 as set forth on attachment.
Att: **20**
- u. 16 School Street Management Plan 2018 as set forth on attachment:
Att: **21**

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- v. 16 School Street Income Limits Effective June 1, 2018 as set forth on the attachment: Att: **22**
- w. Choice Neighborhoods Budget revision as set forth on attachment: Att: **23**
- x. Revocable License Agreement with Hanks Yanks ("Yanks") for use of the Colonial Village Housing Complex field as set forth on attachment Att: **24**
- y. Commissioners to attendance NAHRO Summer Conference **Innovate 2018: IMAGINE**, to be held at the San Francisco Marriott Marquis Hotel July 27-29, 2018. Registration opens in late April 2018. Att: **25**
- z. Staff to attend HAB PIC training August 9, 2018 in Atlantic City New Jersey, presented by Mike Denny PIC Coordinator of Tennmast Software at a cost of \$350.00 person as set forth on attachment: Att: **26**

Commissioners will adjourn to Executive Session for purposes of discussing legal and personnel matters.

Respectfully Submitted,

 Thomas F. Hickey
 Interim Executive Director

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