

Minutes of Meeting

A Special Meeting of the Housing Authority of the City of Norwalk was held 3:00 PM April 18, 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: Donna Lattarulo, Legal Counsel
Tom Hickey, Interim Executive Director – conference call
Phil Mayfield, OKM Associates – conference call

Meeting opened at 3:10 PM

Donna Lattarulo opened the meeting. Thomas Hickey and Phil Mayfield attended by conference call. Thomas Hickey called the meeting to order and confirmed attendance.

Old Business:

14-98 Commissioner Penn-Williams moved to adjourn the executive session for the purposes of discussing personnel matters.

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 3:45 PM

Commissioners returned from the Executive Session.

14-99 Commissioner Ingraham moved to adjourn the meeting.

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 3:55 PM Commissioners Adjourned the meeting.

Respectfully Submitted,

Thomas F. Hickey
Interim Executive Director

