



Notice of Meeting

Regular Meeting of the Board of Commissioners of the Housing Authority of the City of Norwalk will be held Tuesday May 16, 2018 at 5:30 PM.

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

RAHOUL DUPERVIL
Commissioner

THOMAS F. HICKEY
Interim Executive Director

CANDACE E. MAYER
Deputy Director

LATTARULO LAW FIRM, LLC
General Counsel

1. Roll Call

2. Report of the Secretary:

Lieutenant Terry Blake, Norwalk Community Police will outline and answer questions regarding new Norwalk Police Community initiative.

3. 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, March 26 & 30 2018 as set forth on attachment:
Att: 1
- b. Treasurers Report July, August, September, October, November, December 2017 as set forth on attachment 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 March 2018 as set forth on attachment:
Att: 6
- g. Education Report October/ November, December 2017, January February, March 2018 as set forth on attachment: Att: 7
- h. CNI Reports Oct, Nov, as set forth on November December 2017, February, March 2018 attachment:
Att: 8

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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4. New Business:

- i. Minutes April 18, & April 24, 2018 as set forth on attachment:
Att: **9**
- j. Treasurers Report February 2018 as set forth on attachment;
Att: **10**
- k. Bills and Communications April 2018 as set forth on attachment:
Att: **11**
- l. Admissions and Occupancy Report April 2018 as set forth on attachment:
Att: **12**
- m. MOD Report April 2018 as set forth on attachment:
Att: **13**
- n. Education Report April 2018 as set forth on attachment:
Att: **14**
- o. CNI Report April 2018 as set forth on attachment: Att: **15**
- p. 2018-2019 Colonial Village Management Plan as set forth on the attachment:
Att: **16**
- q. Selection of Archidesign Group LLC, Danbury CT as architect for John Shostak windows for a price of \$14,900.00 as set forth on attachment:
Att: **17**
- r. March 31, 2018 Section Eight Management Assessment Program (SEMAP) for the Housing Authority of the City of Norwalk as set forth on attachment:
Att: **18**
- s. Revocable License Agreement with Hank Yank ("Yanks") for use of t Colonial Village Housing Complex field as set forth on attachment:
Att: **19**
- t. Commissioners and Staff to attendance NAHRO Summer Conference *Innovate 2018: IMAGINE*, to be held at the San Francisco Marriott Marquis Hotel July 27-29, 2018 at a registration cost of \$475 per person and room rate of \$279.00 per night (meals and auto travel subject to GSA.gov rates) as set forth on attachment. Att: **20**

An Executive Session to discuss legal and Personnel matters will be held during the meeting.

Respectfully Submitted,



Thomas F. Hickey
Interim Executive Director

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