

## Minutes of Meeting

The Regular Meeting of the Housing Authority of the City of Norwalk was held at 5:30 PM Wednesday February 21, 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: 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  
Tom Ivers, CNI Director  
Patrick Lee, Trinity Financial  
Eva Erlich, Trinity Financial  
Mike Lozano, Trinity Financial

Meeting opened at 5:55

### **Report of the Secretary:**

Chairman Ramirez introduced Rahoul Dupervil the newly elected Resident Commissioner.

### **Old Business:**

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

### **New Business:**

Commissioners tabled Old Business items **j.-q**

- r.** Commissioners established 9:00 AM March 3/13/2018 to continue Executive Search process. Commissioner Penn-Williams will confirm location.
- s.** Commissioners and Patrick Lee discussed the benefits of Project Based Vouchers as they related to the financing of Washington Village Phase Two. This item was tabled for further discussion.

Commissioners tabled items **t.-u.**

At 7:40

14-89 Commissioner Dupervil moved to adjourn to the Executive Session.  
Commissioner Brown seconded the motion.

**ACTION**

**AYES**

**Abstention**

Commissioner Ingraham  
Commissioner Brown  
Commissioner Penn-Williams  
Commissioner Dupervil

All in Favor. Motion was carried

At 7:53

Commissioners returned from the Executive Session.

14-90 Commissioner Penn-Williams moved to ratify:

- v.** Ratify Kras Carlucci's attendance at \$250 one day NERC NAHRO Mid-Winter Conference held at Mohegan-Sun Convention Center Seminar,
- w.** NHA Learning Center Staff to attend National After School Association Conference to be held March 18-23 in Atlanta GA costs for flights, hotel and meals paid by the Department of Education Grant.

Commissioner Brown seconded the motion.

**ACTION**

**AYES**

**ABSENTIONS**

Commissioner Ingraham  
Commissioner Brown  
Commissioner Penn-Williams  
Commissioner Dupervil

All in Favor. Motion was carried.

14-91 Commissioner Ingraham moved to adjourn the meeting.

Commissioner Brown seconded the motion.

All in favor. Motion was carried. Meeting adjourned at 8:23.

Respectfully Submitted,

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Curtis O. Law  
Executive Director/ Secretary

