

Minutes of Meeting

The Regular Meeting of the Housing Authority of the City of Norwalk was held at 5:30 PM April 24, 2018.

PLACE: **Central Offices**
24 ½ Monroe Street
Norwalk, CT 06854

PRESENT: Jeffrey Ingraham Vice Chairman
Sheri M. Brown, Treasurer
Brenda Penn-Williams, Commissioner
Rahoul Dupervil, Commissioner

ABSENT: Cesar Ramirez, Chairman

ATTENDING: Tom Hickey, Interim Executive Director
Candace Mayer, Deputy Director
Donna Lattarulo, Legal Counsel
Patricia Marsden-Kish, Director of Education
Guy Rocco, Director of Maintenance
Tom Ivers, CNI Director
Kras Carlucci, Director of Housing Operations
Greg Lickwola, Construction Manager
Mike Lozano, Trinity Financial
Eva Erlich, Trinity Financial
Patrick Lee, Trinity Financial

Meeting opened at 5:40 PM

Old Business:

After a detailed discussion with Patrick Lee, Mike Lozano and Eva Erlich regarding proposed May 2018, completion date of CNI Phase 1 Townhouses, Public Housing resident relocation choices into the new buildings, financing of Phase 2 & 3, and selection process of possible new names for the completed initiative –

15-00 Commissioner Dupervill moved to approve:

- I. 21 Washington Village Project Based Vouchers

Commissioner Brown seconded the motion.

ACTION

AYES

Commissioner Ingraham
Commissioner Brown
Commissioner Dupervil

Abstention

Commissioner Penn-Williams

Three in Favor. One vote abstained. Motion was carried.

15-01 Commissioner Dupervil moved to approve:

- 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.

Commissioner Brown seconded the motion.

ACTION

AYES

Abstention

Commissioner Ingraham
Commissioner Brown
Commissioner Penn-Williams
Commissioner Dupervil

All in Favor. Motion was carried.

Commissioners tabled Department Reports items a. – h.

New Business:

Commissioners tabled Department Reports items k.-r.

15-02 Commissioner Brown moved to approve:

- s. Release of 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.*

Commissioner Penn-Williams seconded the motion.

ACTION

AYES

Abstention

Commissioner Ingraham
Commissioner Brown
Commissioner Penn-Williams
Commissioner Dupervil

All in Favor. Motion was carried.

15-03 Commissioner Brown moved to approve:

- t. Ludlow Commons Management and Congregate Services Plan 2018.

Commissioner Dupervil seconded the motion.

ACTION

AYES

Abstention

Commissioner Ingraham
Commissioner Brown
Commissioner Penn-Williams
Commissioner Dupervil

All in Favor. Motion was carried.

15-04 Commissioner Dupervil moved to approve:

- u. 16 School Street Management Plan 2018.

Commissioner Brown seconded the motion.

ACTION

AYES

Nays

Commissioner Ingraham
Commissioner Brown
Commissioner Dupervil

Commissioner Penn-Williams

Three in Favor. One vote no vote. Motion was carried.

15-05 Commissioner Penn-Williams moved to approve:

- v. 16 School Street Income Limits Effective June 1, 2018

Commissioner Dupervil seconded the motion.

ACTION

AYES

Abstention

Commissioner Ingraham
Commissioner Brown
Commissioner Penn-Williams
Commissioner Dupervil

15-05 Commissioner Dupervil moved to approve:

- w.** Choice Neighborhoods Budget revision.

Commissioner Brown seconded the motion.

ACTION

AYES

Abstention

Commissioner Ingraham
Commissioner Brown
Commissioner Penn-Williams
Commissioner Dupervil

Commissioners tabled:

- x.** Revocable license with Hanks Yanks for use of the Colonial Village Housing Complex Field.

15-06 Commissioner Brown moved to approve:

- y.** Commissioners and Staff to attend 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.

ACTION

AYES

Abstention

Commissioner Ingraham
Commissioner Brown
Commissioner Penn-Williams
Commissioner Dupervil

All in favor. Motion was carried.

15-07 Commissioner Penn-Williams moved to approve:

- z.** 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.

Commissioner Dupervill seconded the motion.

All in favor. Motion was carried.

At 7:40 PM

Commissioner Penn-Williams moved to adjourn to the Executive Session.

Commissioner Dupervil seconded the motion.

At 8:05 PM

Commissioners returned from the Executive session. No action was taken during the Executive Session.

At 8:15 PM

Commissioners Brown moved to adjourn the meeting.

Commissioner Penn-Williams seconded the motion.

All in Favor. Meeting adjourned.

Respectfully Submitted,

Thomas F. Hickey
Interim Executive Director