

Minutes of Meeting

The Regular Meeting of the Housing Authority of the City of Norwalk was held at 5:30 PM May 16, 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: Tom Hickey, Interim Executive Director
Candace Mayer, Deputy Director
Donna Lattarulo, Legal Counsel
Britt-Marie K. Johnson Cole, Robinson & Cole, LLC
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

Tom Hickey called the meeting to order.

Chairman Ramirez introduced Lieutenant Terry Blake of the Norwalk Community Policing Division. According to Lieutenant Blake, because of close cooperation between the Norwalk Housing Authority and Norwalk Police Department neighborhood crime has greatly decreased. As a representative of The Norwalk Police Department he hopes to see that continue. This further improves quality of life for all residents and the City of Norwalk. He encouraged all NHA staff and Commissioner to feel free to contact him.

At 6:00 PM

14-97 Commissioner Brown moved to adjourn to the Executive Session:

Commissioner Penn-Williams seconded the motion.

ACTION

AYES

Abstention

Commissioner Ramirez
Commissioner Ingraham
Commissioner Brown
Commissioner Dupervil
Commissioner Penn-Williams

At 6:25 Commissioner Ingraham left the meeting.

At 8:00 PM

Commissioners returned from the Executive Session. No Action was taken during the Executive Session.

Commissioners tabled all Old Business Items **a-h** and all New Business items **i-o**.

14-98 Commissioner Brown moved to approve:

- p.** 2018-2019 Colonial Village Management Plan.
- q.** Selection of Archidesign Group LLC, Danbury CT as architect for 20 West Avenue windows, not for John Shostak for a price of \$14,900.00. This Clarification noted during the meeting.
- r.** March 31, 2018 Section Eight Management Assessment Program (SEMAP) for the Housing Authority of the City of Norwalk.
- 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).

ACTION

AYES

Abstention

Commissioner Ramirez
Commissioner Brown
Commissioner Penn-Williams
Commissioner Dupervil

All in Favor. Motion was carried.

Commissioner Penn Williams added an item to the agenda moving that all future outside litigation correspondence be forwarded directly to Donna Lattarulo.

Both Commissioner Dupervil and Commissioner Brown seconded the motion.

ACTION

AYES

Abstention

Commissioner Ramirez
Commissioner Brown
Commissioner Penn-Williams
Commissioner Dupervil

All in Favor. Motion was carried.

At 8:30 PM

Commissioners Dupervil moved to adjourn the meeting.

Commissioner Brown seconded the motion.

All in Favor. Meeting adjourned.

Respectfully Submitted,

Thomas F. Hickey
Interim Executive Director

DRAFT