



Notice of Meeting

Regular Meeting of the Board of Commissioners of the Housing Authority of the City of Norwalk will be held Tuesday June 12, 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. **Election of Officers:**
 - a. **Chairman**
 - b. **Vice Chairman**
 - c. **Treasurer**
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 16, 26 & 30 2018, April 18 & 24, 2018 as set forth on attachment: Att: 1
- b. Treasurers Report - July, August, September, October, November, December 2017 – January, February 2018 as set forth on attachment: Att: 2
- c. Bills and Communications - September, October, November, December 2017 – January, February, March, April 2018 as set forth on attachment: Att: 3
- d. Admissions and Occupancy Report - October, November, December 2017 - January, February, March, April 2018 as set forth on attachment: Att: 4
- e. Maintenance Report - October, November, December 2017 - January February, March 2018 as set forth on attachment: Att: 5
- f. MOD Report - October, November, December 2017 – January, February, March, April 2018 as set forth on attachment: Att: 6

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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g.	Education Report - October/ November, December 2017 - January February, March & April 2018 as set forth on attachment:	Att:	7
h.	CNI Reports - Oct, Nov, November December 2017 - February March, April, 2018 as set forth on attachment:	Att:	8
4.	<u>New Business:</u>		
i.	Minutes May 10 & May 16, 2018 as set forth on attachment:	Att:	9
j.	Treasurers Report April 2018 as set forth on attachment:	Att:	10
k.	Bills and Communications May 2018 as set forth on attachment:	Att:	11
l.	Admissions and Occupancy Report May 2018 as set forth on attachment:	Att:	12
m.	Maintenance Report April/May 2018 as set forth on attachment:	Att:	13
n.	MOD Report May 2018 as set forth on attachment:	Att:	14
o.	Education Report May 2018 as set forth on attachment:	Att:	15
p.	Selection of Hartford Insurance Group to provide 2018-2019 Workers Compensation Insurance at the cost of \$180, 645 as set forth on attachment:	Att:	16
q.	Federal Operating Budget 3/31/2019 Revision NO. 1 as set forth on attachment:	Att:	17
r.	Award contract in the amount of \$56,000 to QA&M Architects of Farmington CT for Roodner Court Kitchen Replacement as set forth on attachment:	Att:	18
s.	Approval of Utopia Contract for Assisted Living Services set forth on attachment:	Att:	19
t.	16 School Street Tenant Selection Plan as set forth on the attachment.	Att:	20

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- v. Jamie Banks, ROSS (Resident Opportunity and Self-Sufficiency) Program Coordinator, to attend Nan McKay Self-Sufficiency and Service training July 9-13 at Tropicana Resort, Los Vegas Nevada. Estimated cost for training, hotel and airfare is approximately \$2,600. Costs covered by our ROSS grant.

- w. Tom Hickey to attend Quarterly HAI Board Meeting September 25-28 in Colorado Springs Colorado at no cost to Norwalk Housing Authority.

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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