

DRAFT

Minutes of Meeting

The SPECIAL Meeting of the Housing Authority of the City of Norwalk was held at 5:00 PM June 27, 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: Adam Bovilsky, Executive Director
Tom Hickey, Finance Director
Tom Ivers, CNI Director
Donna Lattarulo, Legal Counsel
Rolan Young Smith, Attorney - Reno & Cavanaugh
Patrick Lee, Trinity Financial
Eva Erlich, Trinity Financial
Mike Lozano, Trinity Financial

Meeting opened at 5:18 PM

Old Business:

Donna Lattarulo took the gavel for the Election of Officers.

15:31 Rahoul Dupervil moved to reinstate the following:

Cesar Ramirez as Chairman

Jeffrey Ingraham as Vice Chairman

Sheri Brown as Treasurer

Commissioner Penn-Williams seconded the motion.

ACTION

AYES

Abstention

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

All in Favor.

Motion was carried.

New Business:

15-32 Commissioner Ingraham moved to:

Approve Washington Village Phase II (Two) Evidentiary Documents for submission to HUD.

Commissioner Brown seconded the motion.

ACTION

AYES

Abstention

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

All in favor.

Motion was carried.

At 6:50

Commissioners adjourned the meeting

Respectfully Submitted,

Adam D. Bovilsky
Executive Director / Secretary