

## Minutes of Meeting

The Regular Meeting of the Housing Authority of the City of Norwalk was held at 6:00 PM Wednesday November 15, 2017.

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

ATTENDING: Curtis O. Law, Executive Director  
Candace Mayer, Deputy Director  
Tom Hickey, Finance Director  
Donna Lattarulo, General Counsel  
Kras Carlucci, Director Housing Operations  
Greg Lickwola, Construction Manager  
Tom Ivers, CNI Director  
Guy Rocco, Maintenance Director  
Phil Mayfield, OKM Associates  
George Daley, Norwalk Police

Meeting opened at 6:15 PM

Roll call was taken.

Phil Mayfield presented a detailed description of the Draft 2018 Annual PHA plan.

On behalf of the Norwalk Police Department George Daley expressed concern regarding potential overcharges by Fedor's Towing. Mr. Daley requested clarification of contracted rate between Norwalk Housing and Fedor's as compared to CT State towing guidelines. It was suggested Norwalk Police and David Fedor be invited to the next NHA board meeting.

Progress regarding HUD *Lead the Way* Commissioner training was reviewed.

At 7:38 Commissioner Ingraham moved to adjourn to the Executive Session. All in Favor

At 8:32 Commissioners returned to the Regular Session.

14-75 Commissioner Penn-Williams moved to approve the 2017 – CSEA Local 2001, SEIU Collective Bargaining Agreement with Norwalk Housing Authority.

Commissioner Brown seconded the motion.

### **ACTION**

### **AYES**

### **NAYES**

Commissioner Ramirez  
Commissioner Ingraham  
Commissioner Brown  
Commissioner Penn-Williams

Motion carried.

14-76 Commissioner Penn-Williams moved to approve:

- j. Staff to attend American Property Consultants Training Seminar December 5<sup>th</sup> & 6<sup>th</sup> 2017 - REAC/ *Uniform Physical Condition Standards (UPCS)* to be held at the Danbury Housing Authority at cost of \$289 per person.
- l. Craig Adler to attend the IU Lilly Family School of Philanthropy Seminar *Principles and Techniques of Fundraising* January 22-25, 2018 at a cost of \$1,595 and per diem rate of \$54. It was noted this seminar is held in San Francisco.
- m. Appoint Cesar Ramirez to the Fair Housing Commission of the City of Norwalk.

Commissioner Brown seconded the motion.

**ACTION**

**AYES**

**ABSTENTIONS**

Commissioner Ramirez  
Commissioner Ingraham  
Commissioner Brown  
Commissioner Penn-Williams

All in favor. Motion was carried.

Commissioners Tabled Department Reports, Items: b, c, d, e, f, g, h, l, and k.

At 8:48

14-77 Commissioner Ingraham moved to adjourn the meeting. Commissioner Brown seconded the motion.

All in Favor. Meeting adjourned at 9:08 PM

Respectfully Submitted,

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Curtis O. Law  
Executive Director/ Secretary

