



Notice of Meeting

Special Meeting of the Board of Commissioners of the Housing Authority of the City of Norwalk will be held at 5:00 PM Monday August 27, 2018.

CESAR RAMIREZ
Chairman

JEFFREY INGRAHAM
Vice Chairman

SHERI BROWN
Treasurer

BRENDA PENN – WILLIAMS
Commissioner

RAHOUL DUPERVIL
Commissioner

ADAM BOVILSKY
Executive Director

CANDACE E. MAYER
Deputy Director

LATTARULO LAW FIRM, LLC
General Counsel

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

1. New Business:

Discussion and/or resolution regarding the following:

- a. Approve Contract with New Ecology Inc. of Boston MA, to perform Choice Neighborhood Initiative Leadership in Energy & Environmental Design Neighborhood Development (LEED-ND) certification at a cost not to exceed \$100,000 as set forth on attachment: Att: 1
- b. Approve Contract with A-1 Siding and Windows, LLC in the amount of \$240,355 for installation of new windows and air conditioner sleeves at 20 West Avenue Apartments as set forth on attachment: Att: 2
- c. Commissioners and Staff to attend NAHRO National Conference and Exhibition **INNOVATE 2018: IMPLEMENT** held at the Hyatt Regency in Atlanta GA - Oct 25-27, 2018 at an Early Bird Registration Cost of \$495 – registrations made by Sept 14 and room rate of \$219 per night, plus tax as set forth on the attachment: Att: 3
- d. Approve Marie Juleau's enrollment in two 3 credit courses, Social Policy and a Social Work Skills Lab at Fordham University Graduate School of Social Services, Westchester NY at a cost of \$5,820 as set forth on the attachment: Att: 4
- e. Kras Carlucci to attend Nan McKay Family Self-Sufficiency (FSS) training, October 1-3, Hampton Inn and Suites, Sarasota Springs, NY at a cost of \$892.50 registration and \$126.00 per night lodging as set forth on attachment. Att: 5
- f. Approve Greg Lickwola attendance at the 20th Annual CONN-NAHRO convention held August 27-28 at a cost of \$500.00 as set forth on attachment: Att: 6
- g. **PUBLIC HEARING RE: REVISIONS TO HOUSING CHOICE VOUCHER ADMINISTRATIVE PLAN AND MANAGEMENT OF PROJECT BASED VOUCHERS AND ANNUAL PLAN.** Att: 7
- h. Revisions to Housing Choice Voucher Administrative Plan for Management of Project Based Vouchers and Annual Plan as set forth on attachment: Att: 8
- i. Approve the Agreement to Enter Housing Assistance Payments contract for Soundview Landing as set forth on attachment: Att: 9

Housing Authority of the City of Norwalk

P.O. Box 508, 24 ½ Monroe Street, Norwalk, Connecticut 06856-0508
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- j. Resolution and consent between the Housing Authority of the City of Norwalk and Connecticut Housing Finance Authority (CHFA) to enter into an assistance agreement obtaining financial assistance in to form of a grant from CHFA in the amount of \$3,406,784 as set forth on attachment: Att: 10
- k. Review of Real Estate and Financing Transaction Documents in connection with the Development of Washington Village Phase Two. ATT: 11
- l. Resolution Authorizing Certain Acts in Connection with the Redevelopment of Washington Village Phase 2 Redevelopment as set forth on attachment: Att: 12
- m. Executive Session to Discuss Personnel Matters.

Respectfully Submitted,



Adam Bovilsky
Executive Director / Secretary

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