

## Minutes of Meeting

The Special Meeting of the Housing Authority of the City of Norwalk was held at 3:00 PM Friday December 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  
Marc Grenier, Esq. for Donna Lattarulo, Legal Counsel  
Kras Carlucci, Director Housing Operations  
Phil Mayfield, OKM Associates

Meeting opened at 3:05 PM.

Kras Carlucci presented final 2018 PHA Plan changes submitted.

14-78 Commissioner Penn-Williams approved changing the HCV Administrative plan to reflect the age at which girls and boys are divided into separate bedrooms from current age six to age five.

Commissioner Ingraham questioned the impact of this change. Kras Carlucci stated lowering the age for separate bedrooms may mean Norwalk Housing will serve fewer families.

Commissioner Brown seconded the motion.

**ACTION**

**AYES**

**Abstentions**

Commissioner Ingraham  
Commissioner Brown  
Commissioner Penn-Williams

Commissioner Ramirez

Three Ayes.

Motion was carried.

14-79 Commissioner Ingraham moved to approve the Fourth Annual PHA Plan (2015-2019).

Commissioner Brown seconded the motion.

**ACTION**

**AYES**

**ABSENTIONS**

Commissioner Ramirez  
Commissioner Ingraham  
Commissioner Brown  
Commissioner Penn-Williams

All in Favor. Motion was carried.

Commissioners discussed the progress of the Executive Search; no action was taken. It was suggested future agendas include a Search Committee update.

14-80 Commissioner Ingraham moved to adjourn the meeting.

Commissioner Brown seconded the motion.

**ACTION**

**AYES**

**ABSTENTIONS**

Commissioner Ramirez  
Commissioner Ingraham  
Commissioner Brown  
Commissioner Penn-Williams

All in favor. Motion was carried.

Meeting adjourned at 3:45 PM.

Respectfully Submitted,

---

Curtis O. Law  
Executive Director/ Secretary

