



Notice of Meeting

Regular Meeting of the Board of Commissioners of the Housing Authority of the City of Norwalk will be held Wednesday September 26, 2018 at **5:00 PM**

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. **Roll Call**
2. **Report of the Secretary**
Update – Washington Village Re-Occupancy
3. **Old Business:**
Discussion and/or approval regarding the following:
 - a. Review of Real Estate and Financing Transaction Documents in connection with the Development of Washington Village Phase Two as set forth on attachment: Att: 1
 - b. Resolution Authorizing Certain Acts in Connection with the Redevelopment of Washington Village Phase 2 Redevelopment as set forth on attachment: Att: 2
 - c. Approve Agreements entering 9% and 4% Low Income Housing Assistance Housing Payments (HAP) contracts for Soundview Landing as set forth on attachment: Att: 3
4. **New Business:**
Discussion and/or approval regarding the following:
 - d. Minutes of the June 12, 2018, June 27, 2018, August 27, 2018 and September 10, 2018 Meetings as set forth on attachment: Att: 4
 - e. Treasurers Report as set forth on attachment: Att: 5
 - f. Bills and Communications as set forth on attachment: Att: 6
 - g. Admissions and Occupancy Reports as set forth on attachment: Att: 7
 - h. Maintenance Report as set forth on attachment: Att: 8

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

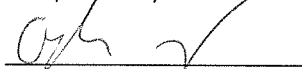
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Att: 9

- j. Education Report as set forth on attachment: Att: 10
- k. CNI Report as set forth on attachment: Att: 11
- l. HUD 2019 Fair Market Rents (FMR'S) as set forth on attachment:
Att: 12
- m. 2019 Child Care Payment Rates as set forth on attachment:
Att: 13
- n. Commissioner and Staff to attend PHADA's Commissioner's Conference
January 6-9, 2019 to be held at the Miami Hyatt Regency in Miami Florida for
an Early Bird Registration Cost of \$465, Room Rate of \$209 plus tax/fees and
per diem meals/incidentals allowance of \$297.00 as set forth on
attachment: Att: 14

THE EXECUTIVE SESSION TO DISCUSS LEGAL MATTERS WILL FOLLOW THE MEETING

Respectfully Submitted,



Adam Bovilsky
Executive Director / Secretary

i. MOD Report as set
forth on attachment:

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