

Minutes of Meeting

The SPECIAL Meeting of the Housing Authority of the City of Norwalk was held at 5:00 PM September 10, 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 Ivers, CNI Director
Kras Carlucci, Director of Operations
Donna Lattarulo, Legal Counsel
Rolan Young, Attorney - Reno & Cavanaugh
Patrick Lee, Trinity Financial
Mike Lozano, Trinity Financial

Meeting opened at 5:22 PM

Chairman Ramirez opened the meeting. Adam Bovilsky confirmed Commissioner's attendance. This meeting took the form of discussion and review.

Old Business:

Washington Village Re-Occupancy

Commissioners requested specific information regarding all families re-occupying Soundview Landing buildings.

Adam Bovilsky and Tom Ivers described measures taken to identify the needs of 5 over-income Washington Village families as they await possible Soundview Landing Re-occupancy. This right to residency is based on lease compliance and falling within income guideline. Several options are available to lease compliant residents including guaranteed residency in Phase II and/or Phase III. s

Patrick Lee described case management services provided to every family as extremely successful. By comparison to similar redevelopments, resident transition has gone smoothly. He stated that in addition to being supervised by NHA and Trinity each piece of the process is scrutinized by the Department of Housing and Urban Development .

At 6:45 PM:

Rolan Young took the floor to identify and review key documents relating to Real Estate and Financing Transactions in connection with the Development of Washington Village Phase Two:

- A) HACN Ground Lease Agreement Washington Village Phase Two
- B) IP Funds Construction and Permanent Loan Promissory Note
- C) Open-End Leasehold Mortgage Deed and Security Agreement
- D) CNI & IP Funds Construction and Permanent Loan Agreement

A detailed discussion followed. To further review implications of Real Estate and Financing documents, Commissioners scheduled a Special Meeting September 20, 2018 at 9:00 AM.

At 8:35 PM Commissioner Ingraham moved to adjourn. Commissioner Brown seconded the motion. All in favor.

Respectfully submitted,

Adam Bovilsky
Executive Director/Secretary