



Notice of Meeting

Regular Meeting of the Board of Commissioners of the Housing Authority of the City of Norwalk will be held at 5:00 PM Wednesday October 17, 2018.

**Place: Central Offices
24 1/2 Monroe Street
Norwalk, CT 06854**

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

1. **Roll Call**
2. **Report of the Secretary**
3. **Old Business:**

Discussion and/or resolution regarding the following items tabled September 26, 2018:

- | | | |
|--|------|---|
| a. Minutes of the June 12, 2018, June 27, 2018 August 27, 2018 and September 10, 2018 meetings as set forth on attachment: | ATT: | 1 |
| b. Treasurers Report June 2018 as set forth on attachment. | Att: | 2 |
| c. Bills and Communications September 11, 2018 as set forth on attachment: | Att: | 3 |
| d. Admissions and Occupancy Report September 17, 2018 as set forth on attachment: | Att: | 4 |
| e. Maintenance Report September 14, 2018 as set forth on attachments: | Att: | 5 |
| f. MOD Report September 14, 2018 as set forth on the attachment: | Att: | 6 |
| g. Education Report September 14, 2018 as set forth on the attachment: | Att: | 7 |
| h. CNI Report September 14, 2018 as set forth on the 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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4. New Business:

- i. Approval of Minutes of the September 26, 2018 meeting as set forth on the attachment: Att: 9
- j. Discussion and vote on request for project based voucher (attachment under separate cover)
- k. Discussion and vote on request for financing (attachment under separate cover)
- l. Discussion on Soundview Landing phase III tax credit application (attachment under separate cover)
- m. Treasurers Report October 10, 2018 as set forth on attachment: Att: 10
- n. Bills and Communications October 10, 2018 as set forth on attachment: Att: 11
- o. Admissions and Occupancy Report October 12, 2018 as set forth on attachment: Att: 12
- p. Maintenance Report October 10, 2018 as set forth on attachment: Att: 13
- q. MOD Report October 10, 2018 as set forth on attachment: Att: 14
- r. Education Report October 17, 2018 as set forth on attachment: Att: 15
- s. Family Self-Sufficient Board Report as set forth on attachment: Att: 16
- t. Ludlow Commons Management Contract October 9, 2018 as set forth on attachment: Att: 17
- u. Roodner Court kitchen replacement project as set forth on attachment: Att: 18
- v. Extension of documentary production contract with EUXMedia as set forth on attachment: Att: 19
- w. Executive Session to discuss pending legal matters



Adam Bovilsky
Executive Director

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