

## Notice of Meeting



Regular Meeting and Public Hearing of the Board of Commissioners of the Housing Authority of the City of Norwalk will be held Wednesday December 12, 2018 at 5:00 PM.

**Place:** CNI Offices  
149 Water Street  
Norwalk, CT 06854

**CESAR RAMIREZ**  
*Chairman*

**JEFFREY INGRAHAM**  
*Vice Chairman*

**SHERI BROWN**  
*Treasurer*

**BRENDA PENN - WILLIAMS**  
*Commissioner*

**ADAM BOVILSKY**  
*Executive Director*

**LATTARULO LAW FIRM, LLC**  
*General Counsel*

1. **Roll Call**
2. **Report of the Secretary**
  - a. CWI2 update
3. **Old Business:**

Discussion and/or approval regarding the following:

  - a. MINUTES of September and October 2018 attachment: 1
  - b. Treasurers Report July and August 2018 attachment: 2
  - c. Bills / Communications October and November 2018 attachment: 3
  - d. Admissions / Occupancy Report October and November 2018 attachment: 4
  - e. Maintenance Report September, October and November 2018 attachment: 5
  - f. MOD Report September, October and November 2018 attachment: 6
  - g. Education Report September, October, November 2018 attachment: 7
  - h. CNI Report September and November 2018 attachment: 8

**Public Hearing Comments regarding:**

**2019 PHA Plan for the Housing Authority of the City of Norwalk**

**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

[www.norwalkha.org](http://www.norwalkha.org)  
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- i. **Approval of the Fiscal Year 2019 Annual PHA Plan (Year 5 of the 2015-2019 Five Year Plan)**
- j. Minutes of Regular Meeting/Public hearing November 14, and Minutes of Special meeting November 20 attachment: 9
- k. Treasurers Report September 2018 attachment: 10
- l. Bills and Communications December 2018 attachment: 11
- m. Operations Report December 2018 attachment: 12
- n. Maintenance Report December 2018 as set forth on attachment: 13
- o. MOD Report December 2018 attachment: 14
- p. Education Report December 2018 attachment: 15
- q. CNI Report December 2018 attachment: 16
- r. CNI Budget Revision 17
- s. Commissioners and Staff to attend the NERC-NAHRO Mid-Winter Conference February 3-6 to be held at Mohegan Sun Convention Center, Mohegan Sun Boulevard, Uncasville CT for a registration fee of \$450 and Room rates of \$149 plus taxes and fees ( Breakfast brunch and buffets included ) attachment: 18
- t. Executive Session to discuss personnel matters

Respectfully Submitted,

Adam Bovilsky  
Executive Director / Secretary

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