

MINUTES OF MEETING

The Special Meeting of the Board of Commissioners of the Housing Authority of the City of Norwalk was held on Thursday November 3, 2011 at 6:10 p.m.

PLACE: 24 ½ Monroe Street
Norwalk CT 06854

PRESENT: Cesar Ramirez, Chairman
Jeffrey Ingraham, Vice Chairman
Beverly Krieger, Commissioner

Absent: Bernadine Tatum, Treasurer
Larry Katz, Commissioner

ATTENDING: Curtis O. Law
Candace E. Mayer, Deputy Director
Thomas F. Hickey, Director of Finance
Kras Carlucci, Director of Housing
Greg, Lickwola, Construction Manager
Patricia Marsden-Kish, CNI Coordinator
Donna Lattarulo, Esq., Legal Counsel

11-32 Commissioner Ramirez moved to:

Award contract to M & R Contractors of Farmington for site work at LeRoy Downs and King Kennedy in the amount of \$427,650.00.

Include the Smoke Free Policy in the PHA Plan.

Authorize Mullen Lonegran Associates, Inc. to conduct Analysis of Impediments to Fair Housing, in the sum of \$15,000.00

Authorize Curtis O. Law to Execute contract on behalf of Norwalk Housing Authority and the City of Norwalk, Connecticut, for the purpose of receiving Community Block Grant (CDBG) in the amount of \$38,250.00 for Roodner Court Renovation.

Approve Section 8 Housing choice payment standards effective January 1, 2012.

Approve Krasimira Carlucci as the EIV Coordinator for the Housing Authority of Norwalk.

Authorize Lisa Roger, Emily Hartwell, Guillermo Bendana, and Sandra Nolfo to attend a Nan McKay Family Self Sufficiency Training at a cost of \$665.00 per person. The date is to be determined.

Authorize agreement between Norwalk Redevelopment Agency and the Norwalk Housing Authority re: Choice Neighborhood and Designating the Executive Director to Execute and act in connection with the agreement.

Approve contract with DHK Architect for \$80,580 for Choice Neighborhood.

Authorize Elderly Housing Management to Perform Ludlow Commons Management for the period of 11/1/2011 through 11/31/2012.

Ratify Krasimira Carlucci attending 4350 Occupancy Training with exam October 26-28, Jersey City, New Jersey at a cost of \$725.00.

Approve Tom Hickey to attend Housing Insurance Group conference December 1-2 in St. Petersburg, FL at no cost.

Commissioner Ingraham seconded the motion.

ACTION

Ayes

Abstentions

Commissioner Ramirez
Commissioner Ingraham
Commissioner Krieger

All in Favor

Motion was carried.

11-33 Commissioner Ingraham moved to:

Adjourn to the Executive Session.

Commissioner Krieger seconded the motion.

Motion was unanimous.

Commissioners adjourned to the Executive Session at 7:05 p.m.

- 11-34 Commissioner Ramirez moved to amend Final Stipulation of the parties Norwalk Housing Authority v. Shania Sawyer Payment to be provided by March 1, 2012.

Commissioner Ingraham seconded the motion.

ACTION	Ayes	Abstentions
	Commissioner Ramirez	
	Commissioner Ingraham	
	Commissioner Krieger	

All in favor.

Motion was carried.

Possible Sites for the Choice Neighborhood Initiative were reviewed to include: Webster Street in addition to the 2 Day Street parcels discussed previously.

- 11-35 Commissioner Ingraham moved to:

Adjourn the Executive Session.

Commissioner Krieger seconded the motion.

Motion was unanimous.

Commissioners adjourned the Executive Session at 7:05 p.m.

- 11-34 Commissioner Ingraham moved to:

Adjourn the Special Session

Commissioner Krieger seconded the motion.

Motion was unanimous.

Commissioners adjourned to Special Session at 7:10 p.m.

11-35 Commissioner Ramirez moved to:

Adjourn the Meeting

Commissioner Krieger seconded the motion

Motion was unanimous.

Meeting adjourned at 7:15 p.m.

Respectfully submitted by,

Curtis O. Law
Executive Director/Secretary