

## Minutes of Meeting

The Special Meeting the Housing Authority of the City of Norwalk was held at 4:00 PM November 20, 2018.

PLACE: **Central Offices**  
**241/2 Monroe St.**  
**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

Meeting opened at 4:04 PM

Adam Bovilsky and Chairman Cesar Ramirez were physically present in the Executive Directors office. Vice Chair Jeffery Ingraham, Commissioner Rahoul Dupervil, Commissioner Penn-Williams and Treasurer Brown joined by telephonic conference. Chairman Ramirez opened the meeting. Adam Bovilsky recognized all Commissioners as present.

At 4:06:

**15-66** Commissioner Brown moved to adjourn to the Executive Session .  
Commissioner Ingraham seconded the motion.

**ACTION**

**AYES**

**Abstention**

Commissioner Ramirez  
Commissioner Ingraham  
Commissioner Brown  
Commissioner Dupervil  
Commissioner Penn-Williams

All in Favor, Motion Carried.

**At 4:15**

Commissioners returned to Special Meeting.

**15-67** Commissioner Brown and Penn-Williams moved to approve resolution:

**Authorizing the settlement of a current employee's claims along the lines discussed in the Executive Session.**

Commissioner Dupervil seconded the motion.

Each Commissioner Individually responded in favor of moving forward with this settlement.

Motion carried.

At 4:20

**15-68** Commissioner Dupervil moved to adjourn to the meeting.

Commissioner Penn-Williams seconded the motion. All is favor.

Meeting adjourned at 4:22.

Respectfully submitted,

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Adam Bovilsky  
Executive Director/Secretary

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