

## Notice of Meeting



Regular meeting of the Board of Commissioners of the Housing Authority of the City of Norwalk will be held Wednesday February 20, 2019 at 5:00 PM.

**Place:** Central Offices  
24 ½ Monroe St.  
Norwalk, CT 06854

**CESAR RAMIREZ**  
*Chairman*

**JEFFREY INGRAHAM**  
*Vice Chairman*

**SHERI BROWN**  
*Treasurer*

**BRENDA PENN – WILLIAMS**  
*Commissioner*

**RAHOUL DUPERVIL**  
*Commissioner*

**ADAM BOVILSKY**  
*Executive Director*

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

1. **Roll Call**
2. **Report of the Secretary**
  - a. Workforce Update - Trinity Section 3 Report
  - b. Board Donations to NHF — Fairfield Giving Day
  - c. Response to Commissioners inquiries – Utilities and cells
3. **Old Business:**
  - a. Discussion and Vote on CWI2 Workforce Development Proposal
4. **New Business:**

Discussion and/or approval regarding the following:

  - a. Minutes of January 16, 2019 attachment: 1
  - b. Treasurers Report - November 2018  
Bills / Communications – January 2019  
Admissions / Occupancy - January 2019  
Maintenance – January 2019  
Modernization(MOD) – January 2019  
Education Report – January 2019  
CNI Report – January 2019 attachments: 2-9
  - c. Commissioners and Staff to attend NAHRO 2019 Washington Conference CONNECT TO PURPOSE in Arlington, VA to be held at the Crystal Gateway Marriot Hotel at an early bird registration cost of \$475, registrations made by February 28, 2019 and room rate of \$239.00 plus tax attachment: 10
  - d. Thomas Hickey to attend RAD CONVERSION, ACCOUNTING AND FINANCIAL REPORTING Seminar sponsored by BDO PHA Finance Ten Penn Center Philadelphia, PA March 26-27 at a cost of \$650 attachment: 11
  - e. Nicole Ruffin to attend Society for Human Resource Development Management (SHRM) Training in Charleston, South Carolina May 6-7 for a cost of \$1,395.00 and total hotel cost of \$598.00 attachment: 12
  - f. One (1) Child Bedroom Policy attachment: 13
  - g. Amendment No.1 to Paul Bailey Architect contract in the amount of \$399,213 to continue Colonial Village planning/ rehabilitation work attachment: 14

AN EXECUTIVE TO DISCUSS RESIDENT MATTER WILL BE HELD DURING MEETING.

Respectfully Submitted,

  
Adam Bovilsky  
Executive Director / Secretary

### Housing Authority of the City of Norwalk

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[www.norwalkha.org](http://www.norwalkha.org)  
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