Notice of Meeting

The Regular meeting and Public Hearing of the Board of Commissioners of the Housing Authority of the City of Norwalk will be held Monday June 10, 2019 at 5:00 PM.

Place: CNI Offices
149 Water Street
Norwalk, CT 06854

1. Roll Call

2. Public Hearing: Changes to the Admissions and Occupancy Program (ACOP)

3. Report of the Secretary
   a. Workforce Update - Section 3 Report
   b. Discussion of Repayment Policy
   c. Response to Commissioners inquiries –

4. Old Business:
   a. Vote on Future of NHA Learning Center Middle School Program
   b. Norwalk Housing Authority Admissions and Occupancy Program (ACOP) Changes – attachment 1.
      i. Changes to Choice Neighborhoods Re-Occupancy Plan
      ii. Changes to Tenant Security Deposit Procedures
      iii. Maximum Occupancy Standards

5. New Business:
   Discussion and/or approval regarding the following:
   a. Award of Contract for Replacement of Roofs @ John Shostak Apartments to Stanley Construction, LLC Seymour CT - attachment 2.
   c. As of July 1, 2019, renew contract with Utopia Assisted Living Services, Inc and the Housing Authority of the City of Norwalk to provide Ludlow Commons Assisted Living Congregate Services - attachment 4.
   d. Minutes 5/15/2019 Regular Board Meeting - attachment 5.
   e. Department Reports:
      Treasurers – March 2019
      Bills / Communications – April 2019
      Operations – April 2019
      Maintenance – April 2019
      Modernization (MOD) – April 2019
      Learning Center – April 2019
      CNI – April 2019 – attachment 6-12

6. Election of Officers
   a. Chairman
   b. Vice Chairman
   c. Treasurer

7. An Executive Session to discuss legal matters during the meeting.

Respectfully Submitted,

[Signature]
Executive Director/Secretary

Housing Authority of the City of Norwalk
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