Notice of Meeting

The Special Meeting of the Board of Commissioners of the Housing Authority of the City of Norwalk will be held Thursday August 29, 2019, at 5:00 PM.

Place: Colonial Village Learning Center
128 Scribner Avenue
Norwalk, CT 06854

1. Roll Call:

2. Report of the Secretary:
   a. HUD Approval of 2017-2018 NHA Audit
   b. Lieutenant Terry Blake and Sergeant Rafael Fonseca - NPD
   c. Colonial Village Update

3. Old Business:
   a. Election of Officers

4. New Business:
   Discussion or approval of:
   a. Trinity Financial Funding and Development Status Phase III
      attachment -1
      - Project Update and Phase II Budget
      - Project Based Vouchers Request
   b. Establishment of CNI Endowment Trust – attachment 2
      - Programming Requirements / Strategy
      - Budget, Partners and Financial Commitment
   c. Contract in the amount of $496,100 with M & R Contractors,
      Farmington CT, to replace windows, siding, doors and repave
      parking lot at Ludlow Village – attachment 3
   d. Staff and Commissioners to attend the NAHRO Conference,
      CONNECT TO PARTNERS, to be held at the Henry B. Gonzalez
      Convention Center, 900 E. Market Street, San Antonio TX at a
      registration cost of $575.00 and Marriott Riverwalk and
      Rivercenter room rate of $239.00 per night – attachment 4

Respectfully Submitted,

Adam Bovilsky
Executive Director /Secretary

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