Notice of Meeting

Regular of the Board of Commissioners of the Housing Authority of the City of Norwalk will be held Wednesday January 16, 2018 at 5:00 PM.

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

1. Roll Call

2. Report of the Secretary
   a. Board Development Retreat
   b. Update on 98 South Main – Attachment 17

3. Old Business:
   Discussion and/or approval regarding the following:
   a. Minutes of September, October and November 2018 attachment: 1
   b. Treasurers Report - July, August and September 2018; Bills / Communications - October, November and December 2018; Admissions / Occupancy - October, November December 2018; Maintenance - September, October, November December 2018; MOD Report September, October, November and December 2018; Education Report September, October, November, December 2018; CNI Report September, November and December 2018: attachment: 2-8

4. New Business:
   a. Minute of Regular meeting and Public Hearing December 12, 2018 attachment: 9
   c. Selection of O’Riordan-Migani Architects, Seymour CT to create space for learning centers and CNI offices at 98 South Main at a cost of $20,000 attachment: 17
   d. Selection of architect Archidesign Group, LLC, Danbury CT. for bid on John Shostack roof replacement at a cost of $13,800.00 attachment: 18
   e. Selection of architects Lothrop Associates LLP, White Plains NY, for bid on replacement of Ludlow Village siding, windows, doors and parking lot replacement at a cost of $29,900.00 attachment: 19

Housing Authority of the City of Norwalk

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f. Stanley Construction Change order 1- installation of pantry doors during replacement of Roodner Court Kitchens at a cost of $107,105.00 attachment: 20

g. Housing Opportunities Unlimited (HOU) 12-month contract extension attachment: 21

h. CWL2 Proposal 22

Respectfully Submitted,

Adam Bovilsky
Executive Director / Secretary