

Minutes of Regular Meeting

The Regular Meeting of the Housing Authority of the City of Norwalk was held Wednesday, January 21 at 5:30 P.M.

PLACE: **Central Office**
 24 1/2 Monroe Street
 Norwalk, CT 06854

PRESENT: Cesar Ramirez, Chairman
 Deidra Davis, Treasurer
 Larry Katz, Commissioner
 Brenda Penn-Williams, Commissioner
 Jeffrey Ingraham, Vice Chairman

ATTENDING: Curtis O. Law, Executive Director
 Candace E. Mayer, Deputy Director
 Thomas Hickey, Director of Finance
 Patricia Marsden-Kish, Director of Education
 Dan Williamson, Director of Maintenance
 Greg Lickwold, Construction Manager
 Kras Carlucci, Director of Housing Operations

The Regular Meeting began at 5:30 P.M. Roll call was taken.

Curtis Law asked Candace Mayer to present a CNI update to include DEEP proceedings. Commissioners **tabled** items **b**. Video describing learning programs at Washington Village Learning Center and item **c**. Curtis Law's video comments when accepting the M. Justin Herman Memorial Award October 14, 2014.

Old Business:

Commissioners discussed items:

- a. Work to End Chronic Homelessness in Norwalk.
- b. Request for implementation of Housing First Policy

It was determined that these matters should be discussed with Mayor Rilling prior to making policy decisions.

Commissioner Katz arrived at 5:38.

At 6:11

12-95 Commissioner Ingraham moved to adjourn to the Executive Session.

Commissioner Davis seconded the motion

ACTION

AYES

ABSTENTIONS

Commissioner Ramirez
Commissioner Davis
Commissioner Katz
Commissioner Penn-Williams
Commissioner Ingraham

Commissioners adjourned to the Executive Session to discuss resident matters.

At 7:35 Commissioner Ingraham left the meeting.

At 7:50

Commissioners returned from the Executive Session.

New Business:

12-96 Commissioner Penn-Williams moved to approve:

- a. Minutes of Regular Meeting December 10, 2014.
- b. Minutes of the Public Hearing December 10, 2014.
- c. Treasurers Report.
- d. Bills and Communications.
- e. Admissions and Occupancy Report.
- f. Maintenance Report.
- g. MOD Report.
- h. Education Program and Head Start Budget Report and Budget.
- j. 2013 Capital Fund Revision.
- k. 2014 Capital Fund Revision.

- l. Amendment to Option to Purchase Agreement by and Between the City of Norwalk and Norwalk Housing Authority.
- m. Staff to Attend Head Start Annual Spring Conference: **Imagine the Past..Celebrate the Future** to be held in Rockport Maine, April 14, 2015 at a NEHSA Member Discount of \$365 after Saturday February 28, 2015.
- n. Staff to Attend HAB User Group Workshop – New England, Tuesday March 10, 2015 -Thursday March 12, 2015 at Norwood Housing Authority, Norwood, MA at a cost of \$399 per person, \$750 per two.

Commissioner Katz seconded the motion.

ACTION

AYES

ABSTENTIONS

Commissioner Ramirez
 Commissioner Davis
 Commissioner Katz
 Commissioner Penn-Williams

All in favor. Motion was carried.

Commissioner Davis moved to adjourn the meeting.

Commissioner Katz seconded the motion.

All in favor.

Meeting adjourned at 8:20.

Respectfully Submitted

Curtis O. Law
 Executive Director

