

## Notice of Meeting

The Regular meeting of the Board of Commissioners of the Housing Authority of the City of Norwalk to be held Thursday NOVEMBER 12th, 2020 at 6:00 PM.



**Location is Virtual Zoom Meeting:**

<https://us02web.zoom.us/j/86131064107?pwd=OFpkZUNXaCtNQ1hndHIwLzk3UEJPOT09>

**Meeting ID:** 861 3106 4107

**Password:** 571725

**Via telephone dial:** +1 646 876 9923 US (New York)

**JEFFREY A. INGRAHAM**  
*Chairman*

**BRENDA PENN - WILLIAMS**  
*Vice Chairman*

**SHERI M. BROWN**  
*Treasurer*

**RAHOUL DUPERVIL**  
*Commissioner*

**LIZA Y. BERMÚDEZ-MONTGOMERY**  
*Commissioner*

**ADAM BOVILSKY**  
*Executive Director*

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

1. **Roll Call**
2. **Report of the Secretary:**
  - a. Grants
  - b. NPD Community Policing Van
  - c. Workforce Update - Phase 3
  - d. COVID 19 status
  - e. Colonial Village Modernization Update
  - f. Upcoming Board Meetings December 10<sup>th</sup> (Public Hearing and Regular meeting) and January 14<sup>th</sup>
3. **Discussion:**
  - a. Section 8 monthly report
  - b. Proposed 2021 PHA Plan – Nan McKay presentation
4. **New Business:**

Discussion or approval of the following:

  - a. Renewal of ASSISTED LIVING SERVICES AGREEMENT BETWEEN Utopia Assisted Living Services Inc. (Assisted Living Service Provider) AND Housing Authority of the City of Norwalk (Ludlow Commons Congregate Living Facility)
  - b. Minutes of 9.10.2020 and 10.08.2020 meeting
  - c. Department Reports  
Treasurers – July, August 2020  
Bills / Communications – August, September 2020  
Admissions / Occupancy – September, October 2020  
Modernization (MOD) – September, October 2020  
Maintenance Report – July-September, October 2020  
Learning Center – September, October 2020  
CNI Report – September, October 2020

*An Executive Session to discuss a pending legal matter and Executive Director compensation will be held during this meeting.*

Respectfully Submitted,

Adam Bovilsky  
Executive Director / Secretary

**Housing Authority of the City of Norwalk**  
P.O. Box 508, 24 ½ Monroe Street, Norwalk, Connecticut 06856-0508  
Phone 203-838-8471 • Fax 203-838-6535 • TDD/TYY 1-800-545-1833 ext. 437  
[www.norwalkha.org](http://www.norwalkha.org)  
AN EQUAL OPPORTUNITY EMPLOYER