



## Notice of Meeting

The Regular Meeting of the Board of Commissioners of the Housing Authority of the City of Norwalk will be held at 6:30 PM. February 13, 2020.

**Place:** Central Offices  
24 ½ Monroe Street  
Norwalk, CT 06854

**JEFFREY INGRAHAM**  
*Chairman*

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

**SHERI BROWN**  
*Treasurer*

**RAHOUL DUPERVIL**  
*Commissioner*

**ADAM BOVILSKY**  
*Executive Director*

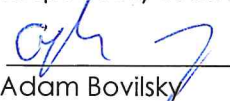
**LATTARULO LAW FIRM, LLC**  
*General Counsel*

1. **Roll Call:**
2. **Report of the Secretary:**
  - a. Workforce update - Section 3 Report – ATT 1
  - b. Upcoming Meeting Dates - March 26, April 23  
Registration for upcoming NAHRO Washington D.C. Conf. due Feb 26<sup>th</sup>
  - c. **FAIRFIELD GIVING DAY** is **February 27<sup>th</sup>**. Please support the Norwalk Housing Foundation by following us on Facebook – Norwalk HA - where we will be posting the link to give. Please encourage others to like, share and donate!
3. **New Business:**

Discussion and Approval of -

  - a. Norwalk Housing Personnel Policy – ATT 2
  - b. Changes to Mainstream Voucher Program – Att 3
  - c. January 28, 2020 Regular Meeting Minutes – ATT 4
  - d. Department Reports - ATT 5  
  
Treasurers – January 2020  
Bills / Communications – January 2020  
Modernization (MOD) – January 2020  
Maintenance – January 2020  
Learning Center – January 2020  
CNI Report – January 2020
  - e. Executive Session to discuss one tenant matter and one personnel matter.

Respectfully Submitted,

  
Adam Bovilsky  
Executive Director / Secretary