



Notice of Meeting

The Regular Meeting and Public Hearing of the Board of Commissioners of the Housing Authority of the City of Norwalk will be held at 6:00 PM. Tuesday January 28, 2020.

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

CESAR RAMIREZ
Chairman

JEFFREY INGRAHAM
Vice Chairman

SHERI BROWN
Treasurer

BRENDA PENN - WILLIAMS
Commissioner

RAHOUL DUPERVIL
Commissioner

ADAM BOVILSKY
Executive Director

LATTARULO LAW FIRM, LLC
General Counsel

1. Roll Call:

2. Moment of Silence for Chairman César Ramírez

3. Report of the Secretary:

- a. Workforce update - Section 3 Report – ATT 1
- b. Upcoming Events Dates - Mayors Ball January 31, 2020 6:00 pm
Regular Meeting - February 18 & March 17, 2020

4. Old Business:

Discussion and Approval of -

- a. Ratify Contract Renewal between the Human Service Council and the Housing Authority of the City of Norwalk for Management of Ludlow Commons – ATT 2
- b. CNI Program Income Budget – ATT 3
- c. CNI Grant Budget – ATT 4
- d. License for funding of artwork at Ryan Park – ATT 5
- e. Ratify Change Order to Stanley Construction LLC in the amount of \$56,955 to address replacement of deteriorating Roodner Court kitchen plumbing and repair of plaster walls – ATT 6
- g. Ratify Tianna Brown tuition assistance at Quinnipiac University, Spring Semester 2020, for 6 credits totaling \$5910 towards a Master of Science Degree in Organizational Leadership – ATT 7
- h. October 22 & 30 2019 Minutes – ATT 8
- i. **Department Reports** - ATT 9

Treasurers – August/Sept 2019

Bills / Communications – November/December 2019

Operations – November/December 2019

Modernization (MOD) – November/December 2019

Maintenance – October/ November/December 2019

Learning Center – November/ December 2019

CNI Report – November 2019/ December 2019

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

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5. **New Business:**

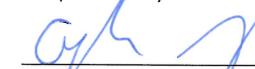
j. **Elections to fill vacant officer positions**

Discussion and Approval of -

- k. Resolution authorizing the Executive Director, Adam Bovilsky, to instruct the Department of Housing and Urban Development to deposit all Norwalk Housing Authority Section 8 funds into Webster bank account #1918084898 .
- l. RFP for 20 West Learning Center Services – ATT 10
- m. Commissioners and Staff to attend NAHRO WASHINGTON CONFERENCE to be held at the Grand Hyatt Washington Hotel March 29-31, 2020 at a registration cost of \$475 per person and room rate of \$269.00 per night. Meals and travel subject to GSA.gov rates. Room rates block will close March 6/ Registration closes March 19.
<http://www.nahro.org/2020-washington-conference-sessions-speakers>
- n. Commissioners and Staff to attend NERC NAHRO MIDWINTER CONFERENCE to be held at Mohegan Sun Convention Center, Uncasville CT, Feb 2-5, at a registration price of \$450 and room rate of \$157.00 per night. Meals and travel subject to GSA.gov rates. Registration and room block closes January 21.
<https://www.nercnahro.org/page/MWAgenda>
- o. Kras Carlucci to attend Multi Family 4350 HUD Training Feb 11-14, 2020 in Charleston SC at a cost of \$1641. Meals and travel subject to gsa.gov rate.
- p. Ratify Kara Capone to attend Public Housing Management Training January 13-17 in Ft. Lauderdale FL at a cost of \$1,045. Meals and travel subject to gsa.gov rate.
- q. December 10, 2019 Minutes – ATT 11
- r. **Department Reports – ATT 12**
Treasurers – Nov/Dec 2019
Bills / Communications – January 2020
Operations – January 2020
Modernization (MOD) – January 2020
Maintenance – January 2020
Learning Center – January 2020
CNI Report – January 2020

A meeting of the Norwalk Housing Foundation meeting will be held following this meeting.

Respectfully Submitted,



Adam Bovilsky
Executive Director / Secretary

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