

Notice of Meeting

The Special Meeting of the Board of Commissioners of the Housing Authority of the City of Norwalk will be held Tuesday, December 18, 2012 at 6:00 P.M.

Place: Leroy Downs
26 Monroe Street
Norwalk CT, 06854

AGENDA

1. Roll Call

2. Old Business

Discussion and /or resolution approving the following:

a. Report of the Secretary:

1. Washington Village Update

3. New Business:

- a. Minutes of the Special Meeting of November 28, 2012 Att: 1
- b. Treasurers Report Att: 2
- c. Bills and Communications Att: 3
- d. Admissions Occupancy Report Att: 4
- e. MOD Report Att: 5
- f. 2013 Public Housing Agency Plan as forth on the attachment. Att: 6
- g. Contract with Sav-Mor Cooling & Heating, Inc. of Southington CT to install Air-conditioning in the Ludlow Village / Sr. Court Community Building (CDBG Funds) for a cost of \$34,038.00 as set forth on the attachment. Att: 7
- h. Approval of Monterey Village Rent and Utilities Recommendation's based upon HUD (OCAF) Operating Cost Adjustment Factor February 1, 2013 as set forth on the attachment. Att: 8
- i. 2013 Section 8 Payment Standards Revisions Att: 9

- k. Staff to attend New England Regional Council Mid-Winter Exhibition January 29, 2013 Westbrook, CT at a cost of \$225.00 as set forth on the attachment. Att: 10
- l. Commissioners to attend PHADA 2013 Commissioners Conference January 13-16, 2013 in San Diego, CA at a cost of \$465.00 as set forth on the attachment. Att: 11
- m. Washington Village/South Norwalk Choice Neighborhoods Transformation Plan - Under Separate Cover Att: 12

Respectfully Submitted,

Curtis O. Law
Executive Director/Secretary