

## Minutes of Regular Meeting

The Regular Meeting of the Housing Authority of the City of Norwalk was held Wednesday, December 10, 2014 at 5:45 P.M. immediately following the Public Hearing at 5:30 P.M.

PLACE:                   **Leroy Downs**  
                              **26 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 Lickwola, Construction Manager  
                              Kras Carlucci, Director of Housing Operations  
                              Dan Williamson, Director of Maintenance  
                              Bill Bloomfield, Civic Strategies Partners  
                              Phil Mayfield, OKM & Associates

The Regular Meeting began at 5:45 P.M. Roll call was taken.

Curtis Law gave a CNI update to include upcoming DEEP proceedings.

### Old Business:

12-89 Commissioner Davis moved not to conduct hair follicle drug testing of applicants on premise at Norwalk Housing Authority preferring to refer applicant to a Lab for urinalysis.

Commissioner Penn-Williams seconded the motion.

#### **ACTION**

#### **AYES**

#### **NAYS**

Commissioner Davis  
Commissioner Penn-Williams

Commissioner Ramirez  
Commissioner Katz  
Commissioner Ingraham

12-90 Commissioner Penn-Williams moved to conduct hair follicle drug testing entirely at a Lab.

Commissioner Ingraham seconded the motion.

**ACTION**

**AYES**

**ABSTENTIONS**

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

All in favor. Motion was carried.

12-91 Commissioner Penn-Williams moved to Approve Civic Strategies Partners proposal to assist with implementation of Learning Center recommendations not to exceed \$15,000.

Commissioner Katz seconded the motion.

**ACTION**

**AYES**

**ABSTENTIONS**

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

All in favor. Motion was carried.

Commissioners tabled: **Item b.** Request for implementation of Housing First Policy, to be discussed at a future date.

**New Business:**

12-92 Commissioner Penn-Williams moved to accept:

- a. Minutes of Regular Meeting October 22, 2014.  
**November 2014 meeting canceled.**
- b. Treasurer's Report
- c. Bills and Communications
- d. Admissions Occupancy Report
- e. Maintenance Report
- f. MOD Report
- g. Education Program and Head Start Report / Budget
- h. April 2015 Public Housing Agency (PHA) Plan and discuss Mayor Rilling's letter of December 9, 2014 at a future date.

- i. Ratify Norwalk Housing Authority's Proposal to Response to Analysis of Impediments to Affirmatively Furthering Fair Housing Updated 11/4/2014
- j. Replacement of Kitchens and Baths at John Shostak and Elmwood Avenue by M & R Contractors of Farmington CT , in the amount of \$274,500.
- k. Revision to Section 8 Administrative Plan.
- m. NAHRO 2015 Legislative Conference, March 15-18, to be held at the Renaissance Washington DC Hotel.

Commissioners tabled the following to be discussed at a future date:

- l. Appointment to the Norwalk Fair Housing Advisory Commission (FHAC).
- n. Amendment to Option to Purchase 13 and 20 Day Street.

At 7:47 p.m.

12-92 Commissioner Ingraham moved to adjourn to the Executive Session to discuss Resident matters.

Commissioner Davis seconded the motion.

**ACTION**

**AYES**

**ABSTENTIONS**

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

All in favor. Motion was carried.

At 8:20 p.m. Commissioners returned from the Executive Session.

Commissioner Ingraham moved to adjourn the meeting.

Commissioner Penn-Williams seconded the motion.

All in favor. The meeting was adjourned.

Respectfully Submitted,

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Curtis O. Law  
 Executive Director/Secretary

## **Minutes of Public Hearing**

The Public Hearing of the Board of Commissioners of the Housing Authority of the City of Norwalk was held on Wednesday, December 10, 2014 at 5:30 P.M.

Place: **Leroy Downs  
26 Monroe Street  
Norwalk, CT 06854**

PRESENT: Cesar Ramirez, Chairman  
Jeffrey Ingraham, Vice Chairman  
Beverly Krieger, Commissioner  
Larry Katz, Commissioner  
Deidre Davis, Commissioner

ATTENDING: Curtis O. Law, Executive Director, Secretary  
Candace E. Mayer, Deputy Director  
Thomas F. Hickey, Director of Finance  
Donna Lattarulo, Legal Counsel  
Greg Lickwola, Construction Manager  
Kras Carlucci, Director of Housing Operations  
Dan Williamson, Director of Maintenance  
Philip Mayfield, OKM Associates  
Bill Bloomfield, Civic Strategies Partners

The Public Hearing concerning:

- a. Proposed 2015 Public Housing Agency (PHA) 5 year and Annual Plan

*Correspondence from Mayor Harry Rilling to be reflected in the 2015 Public Housing Agency (PHA) 5 year and Annual Plan was submitted requesting Norwalk Housing expand commitment to HUD in Hartford to establish VI-SPDAT preference list, change public housing criminal screening criteria and Replicate the current one-time provision of five public housing or five housing vouchers each year to house high scoring VI applicants.*

No interested parties attended. This meeting was closed 5:40 p.m.

Respectfully Submitted,

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Curtis O. Law  
Executive Director/ Secretary