

Notice of Meeting

The Regular Meeting of the Board of Commissioners of the Housing Authority of the City of Norwalk will be held Wednesday, October 17, 2012 at 5:30 P.M.

Place:

**24 1/2 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. Colonial Village Learning Center

a. Summer Story

b. CONNCAT

b. Request for Change to Section 8 Housing Voucher Administrative Plan or ACOP; Special Admissions. Att: 1

3. **New Business**

a. Minutes Special Meeting June 12, 2012 Att: 2

b. Minutes Special Meeting July 16, 2012 Att: 3

c. Minutes Special Meeting July 31, 2012 Att: 4

d. Minutes Special Meeting August 2, 2012 Att: 5

c. Minutes Special Meeting August 6, 2012 Att: 6

d. Minutes Special Meeting August 21, 2012 Att: 7

- e. Minutes Special Meeting September 4, 2012 Att: 8
- f. Minutes Special Meeting September 20, 2012 Att: 9
- g. Treasurers Report Att: 10
- h. Bills and Communications June – Sept 2012 Att: 11
- i. Admissions and Occupancy Report Att: 12
- j. Maintenance Report Att: 13
- k. Section 8 Payment Standards Att: 14
- l. Kras Karlucci to attend Public Housing Management(PMH) training December 10-13, NAHRO Training Center in Springfield MA @ discounted price of \$975.00 Att: 15
- m. Dan Williamson to attend UPCS/REAC Training seminar in Nashville TN October 26-27, 2012, at a cost of \$450. Att: 16
- n. Commissioner and Staff to attend Seventh Annual Housing Conference November 8 – 9, 2012 in Washington D.C. at no cost. Att: 17
- o. Tom Hickey to attend Housing Insurance Group Meeting December 6-7, 2012 in Key West Florida at no cost. Att: 18
- p. Raquel James Tuition Reimbursement in the amount of \$4,765 for completion of 2 classes Fall Semester 2011 and 1 class Winter Semester 2012 totaling 9 credits at Monroe University as set forth on the attachment. Att: 19
- q. Patricia Marsden-Kish to attend National AfterSchool Association Workshop April 2013 at Indianapolis Convention Center for cost of \$350.00 as set forth on the attachment. Att: 20
- r. MOD Report Att: 21

Respectfully Submitted,

Curtis O. Law
Executive Director/Secretary

