

Minutes of Special Meeting

The Special Meeting of the Board of Commissioners of the Housing Authority of the City of Norwalk was held on Wednesday, October 2, 2013 at 5:00 p.m.

Place: **Central Office
24 1/2 Monroe Street
Norwalk, CT 06854**

PRESENT: Cesar Ramirez, Chairman
Jeffrey Ingraham, Vice Chairman
Bernadine Tatem, Treasurer
Larry Katz, Commissioner
Beverly Krieger, 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
Frank Edwards, Trinity Financial

The meeting opened at 5:07. Commissioner Ramirez left the meeting at 5:50.

12-21 Commissioner Tatum moved to approve:

- a. Amendment to Option to Purchase Agreement by and between Norwalk Housing Authority for properties identified as 13 Day Street and 20 Day Street Norwalk CT and subject to final language by legal counsel.
- b. Approval of Washington Village Redevelopment Plan.
- c. License by and between the Norwalk Housing Authority and the City of Norwalk Parking Authority subject to final language by legal counsel.
- d. Approval of the Stull and Lee Contract for housing construction in the amount of \$876,550 and subject to final language by legal counsel.

Commissioner Katz seconded the motion.

ACTION

AYES

ABSTENTIONS

Commissioner Katz
Commissioner Tatem
Commissioner Ingraham

12-22 Commissioner Tatem moved to adjourn the Special Meeting.

Commissioner Katz seconded the motion.

ACTION

AYES

ABSTENTIONS

Commissioner Katz
Commissioner Tatem
Commissioner Ingraham

All in Favor. Meeting adjourned at 5:55 p.m.

Respectfully Submitted,

Curtis O. Law
Executive Director/ Secretary