

DRAFT

Minutes of Annual Meeting

The Special Meeting of the Board of Commissioners of the Housing Authority of the City of Norwalk was held on Wednesday, August 14, 2013 at 5:30 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

ABSENT 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
Dan Williamson, Director of Maintenance
Gayle Epp, EJP Consulting
Tim Sheehan, Norwalk Redevelopment
Bruce Morris, CT House of Representatives, 140th Assembly District

Meeting at began at opened at 5:40

12-15 Commissioner Tatem moved to approve:

- a. Submission of a Choice Neighborhood Implementation Grant in the amount of \$30,000,000 to the Department of Housing and Urban Development with **Norwalk Housing Authority as the lead applicant** and furthermore authorize the Chairman and/or Executive Director to sign documents related to the submission of this Grant.
- b. Choice Neighborhoods Initiative Partnership Legal Contract Between Housing Authority of the City of Norwalk, Norwalk Redevelopment Agency, Trinity Financial, Housing Opportunities Unlimited, and Stepping Stones Museum for Children.
- c. Submission of Norwalk Housing Authority application Number HHS-2014-ACF-OHS-CH-R01-0612, in the amount of \$1,462,699 to the Department of Health and Human Services, Administration for Children and Families, Office of Head Start Funding Opportunity to become a Head Start Grantee in, Norwalk, Weston, Westport, Wilton and New Canaan.
- d. Changes to Admissions and Occupancy Plan
- e. Staff to attend the 13th Annual Conn-Nahro Convention and Exhibit "SAILING INTO NEW WATERS" to be held at Mohegan Sun Convention Center in Uncaseville CT, August 28^h - August 31th at a cost of \$400.00

Commissioner Katz seconded the motion.

ACTION

AYES

ABSTENTIONS

Commissioner Ramirez
Commissioner Tatem

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Commissioner Ingraham
Commissioner Katz

All in Favor and Motion was carried.

12-16 Commissioner Ingraham moved to adjourn the meeting.

Commissioner Tatem seconded the Motion.

ACTION

AYES

ABSTENTIONS

Commissioner Ramirez
Commissioner Tatem
Commissioner Ingraham
Commissioner Katz

All in Favor and Motion was carried.

The meeting adjourned at 6:33.

Respectfully Submitted,

Curtis O. Law
Executive Director