

Notice of Meeting

The Regular Meeting of the Board of Commissioners of the Housing Authority of the City of Norwalk will be held Wednesday, March 20, 2013 at 5:30 P.M.

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

AGENDA

1. Roll Call
2. **Old Business**

Discussion and /or resolution approving the following:

Report of the Secretary:

- a. Section 8 94% Funding Alert
- b. Electronic Board Packets

- ### 3. New Business:

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| a. Minutes of the Regular Meeting of Feb 20, 2013 | Att: 1 |
| b. Bills and Communications March 2013 | Att: 2 |
| c. Treasurers Report March 2013 | Att: 3 |
| d. Admissions Occupancy Report March 2013 | Att: 4 |
| e. MOD Report March 2013 | Att: 5 |
| f. Maintenance Report March 2013 | Att: 6 |
| g. Write-offs for Federal and State Properties as set forth on the attachment. | Att: 7 |

- h. Federal Operating Budget FYE March 2013 as set forth on the attachment. Att: 8

All statutory and regulatory requirements met;

1. The PHA has sufficient operating reserves to meet the working capital needs of its developments;
2. Proposed budget expenditures are necessary to meet the efficient and economical operation of housing for the purpose of serving low-income residents;
3. The budget indicates a source of funds adequate to cover all proposed expenditure;
4. The PHA will comply with the wage rate requirement under 24 CFR 968.110(C) AND (F) and
5. The PHA will comply with the requirements for access to records and audits under 24 CFR 968.110(i).

- i. Revision to ACOP as set forth on the attachment. Att: 9

- j. Change to HCV Administrative Plan as set forth on the attachment. Att: 10

- k. Contract with CGI Federal, Inc. for \$49,500 to conduct multifamily and Section 8 internal audit as set forth on the attachment. Att: 11

- l. Award of contract to **Loureiro Engineering Associates, Inc.** of Plainville CT for Electrical Review/ Analysis and Preparation or Construction Documents for damage caused by Hurricane Sandy at Washington Village in the amount of \$26,900 as set forth on the attachment Att: 12

- m. Award Replacement of 16 School Street Fence and Associated work to Atlas Companies, Branford CT in the amount of \$96,268 as set forth on the attachment. Att: 13

- o. Contract Amendment with Donald Stull and Lee, Inc. for housing construction as set forth on the attachment. Att: 14

- p. Tom Hickey to attend Annual Meeting of HAI Group April 8-9 2013 in Savannah GA at no cost as set on the attachment. Att: 15

Respectfully Submitted,

Curtis O. Law
Executive Director/Secretary