



Notice of Meeting

The Public Hearing and Regular Meeting of the Board of Commissioners of the Housing Authority of the City of Norwalk to be held Thursday April 23rd, 2020 at 6:00 PM.

Location in Zoom Meeting:

<https://zoom.us/j/98908929557?pwd=bG5lQTJkaWRPeWJhbUFoWmdmZCtHQT09>

Meeting ID: 989 0892 9557

Password: 012976

Via telephone dial 1 646 876 9923, 1 253 215 8782 or 1 301 715 8592

Meeting ID: 989 0892 9557 and **Password:** 012976

JEFFREY A. INGRAHAM
Chairman

BRENDA PENN-WILLIAMS
Vice Chairman

SHERI M. BROWN
Treasurer

RAHOUL DUPERVIL
Commissioner

LIZA Y. BERMÚDEZ-MONTGOMERY
Commissioner

ADAM BOVILSKY
Executive Director

LATTARULO LAW FIRM, LLC
General Counsel

1. **Roll Call**
2. **Report of the Secretary**
 - a. COVID 19 Update/ HUD Updates
 - b. Workforce Update - Trinity Section 3 Report
 - c. Website Development / RFP
 - d. Next Board meeting May 14th, June 11th – Annual Meeting
3. **Old Business:**
 - a. Colonial Village Parking Design Amendments – ATT 1
 - b. Towing Policy – ATT 2
 - c. Selection of Fair Housing representative to Fair Housing Advisory Committee for recommendation to Mayor.
 - d. Personnel Policy Follow Up
4. **Public Hearing: Mainstream Vouchers**
5. **New Business:**

Discussion and/or approval regarding the following:

 - a. 16 School Street Management Plan 2020-2021 – ATT 3

Housing Authority of the City of Norwalk

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- b. Ludlow Commons Management Plan 2020-2021– ATT 4
- c. Mainstream Vouchers – ATT 5
- d. Colonial Village Modernization updates
- e. Learning Center Care 4 Kids participation – ATT 6
- f. Minutes: February 13, 2020, March 26, 2020, April 9, 2020 – ATT 7
- g. Department Reports – ATT 8
 - Treasurers – December, January 2020
 - Bills / Communications – January, February 2020
 - Admissions / Occupancy – February, March 2020
 - Maintenance – February, March 2020
 - Modernization (MOD) – February, March 2020
 - Learning Center – February, March 2020
 - CNI Report – February, March 2020

An Executive Session regarding a personnel matter will be held during this meeting.

Respectfully Submitted,



Adam Bovilsky,
Executive Director/ Secretary