

## Notice of Meeting



The Regular meeting of the Board of Commissioners of the Housing Authority of the City of Norwalk to be held Thursday August 13th, 2020 at 6:00 PM.

### Location in Zoom Meeting:

<https://us02web.zoom.us/j/89374124501?pwd=MkdkQWVIMUVuOWliWkxWUXowUVRlQT09>

**Meeting ID:** 893 7412 4501

**Passcode:** 277277

**Via telephone dial:** +1 312 626 6799 US (Chicago)  
+1 646 876 9923 US (New York)

**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. Workforce Update - Phase 2 Final Summary, Phase 3 Update
  - b. COVID 19 Update -
  - c. Next Board Meeting – September 10th
3. **Old Business:**  
Discussion of the following:
  - a. Personnel Policy follow-up
    - 1 – Clarification of FMLA language
    - 2 - COVID-19 Stipend for front line staff
    - 3 - Comparison of payment for unused Vacation and Sick days when leaving the NHA
4. **New Business:**  
Discussion and or approval of the following:
  - a. Resolution for Loan from Bankwell Bank to finance the redevelopment of Colonial Village – ATT 1
  - b. Minutes of 5.14.2020, 6.11.2020 & 7.23.2020 meeting – ATT 2
  - c. Department Reports: - ATT 3  
Treasurers – March 2020  
Bills / Communications – April/ May/June 2020  
Admissions / Occupancy – May/June/July 2020  
Modernization (MOD) – May/June/July 2020  
Learning Center – May/June 2020  
CNI Report – May/June 2020

Respectfully Submitted,

Adam Bovilsky  
Executive Director / Secretary