



Notice of Meeting

Special Meeting of the Board of Commissioners of the Housing Authority of the City of Norwalk will be held immediately following the Public Hearing Monday August 24, 2015.

Place: Leroy Downs
26 Monroe Street
Norwalk CT, 06854

CESAR RAMIREZ

Chairman

JEFFREY INGRAHAM

Vice Chairman

DEIDRA DAVIS

Treasurer

BRENDA PENN - WILLIAMS

Commissioner

LARRY A. KATZ

Commissioner

CURTIS O. LAW

Executive Director

CANDACE E. MAYER

Deputy Director

LATTARULO LAW FIRM, LLC

General Counsel

UNITED WAY

COMMUNITY PARTNER

1. **Roll Call**
2. **Report of the Secretary** : Cedar Court Update
3. **New Business:**

Discussion and/or approval regarding the following:

- a. Minutes of the Special Meeting July 27, 2015 as set forth on the attachment. Att: 1
- b. Minutes of the Special Meeting of August 6, 2015 as set forth on the attachment. Att: 2
- c. Approval for submission to HUD the Designation of Ludlow Village as Senior only facility as set forth on the attachment. Att: 3
- d. Approval of **Futures Today** to provide basement, evaluation and design for professional development of NHA's Early Childhood programs at a cost of \$75,600 as set forth on the attachment. Att: 4
- e. Award contract in the amount of \$594,500 to M&R Contractors of Farmington CT for Replacement of Roofs and Windows at 16 School Street set forth on the attachment: Att: 5
- f. Staff to attend Dynamic Techniques of REAC Compliance to be held at the Hilton Garden Inn Glastonbury CT at a cost of \$325.00 as set forth on the attachment. Att: 6
- g. Staff to attend Ballard Spar's 10th Annual National Housing Conference Thursday Nov 5th, Friday Nov 6th at the Ronald Reagan Building and international Trade Center in Washington D.C. at no cost as set forth on the attachment. Att: 7

Respectfully Submitted,


Curtis O. Law
Executive Director/Secretary

Housing Authority of the City of Norwalk

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