

**SYNOPSIS  
NORWALK HOUSING AUTHORITY  
AUGUST 16, 2016**



**REGULAR MEETING**

**CALL TO ORDER**

6:11 p.m.

**ROLL CALL**

Commissioners De La Garza, Shryock, and Vernola, Vice Chair Kelley, and Chair Mendez were present.

**CONSENT CALENDAR**

Consent calendar items are considered routine matters which may be enacted by one motion and roll call vote. Any item may be removed from the consent calendar and considered separately by the Housing Authority. **APPROVED by a 5-0 vote.**

1. **MEETING MINUTES** – The Authority approved the minutes of the regular meeting of July 19, 2016, as submitted. 315-05-03
  
2. **WARRANTS** – The Authority approved the warrant run for the dates of July 15 – August 1, 2016, in the amount of \$529,711.23. 315-03-02
  
3. **RESOLUTION NO. NHA-141 – OBSOLETE RECORDS** – The Authority adopted Resolution No. NHA-141, A RESOLUTION OF THE CITY OF NORWALK HOUSING AUTHORITY AUTHORIZING THE DESTRUCTION OF CERTAIN RECORDS IN THE HOUSING DIVISION OF THE COMMUNITY DEVELOPMENT DEPARTMENT. 870-02

**ADJOURNMENT**

6:12 p.m.