

**SYNOPSIS
NORWALK HOUSING AUTHORITY
JANUARY 20, 2015**



**REGULAR MEETING
CITY HALL COUNCIL CHAMBERS
5:45 P.M.**

CALL TO ORDER

6:05 p.m.

ROLL CALL

Commissioners Kelley, Mendez, Vernola, and Tortorice; Vice Chair Shryock, and Chair Rodarte; Commissioner Estrella was absent.

CONSENT CALENDAR

1. **MEETING MINUTES** – December 16, 2014. **APPROVED by 6-0 vote.** 315-05-03
2. **WARRANTS** – December 12, 2014 through January 1, 2015 in the total amount of \$530,149.30. **APPROVED by a 6-0 vote.** 315-03-02
3. **APPROVAL OF THE ASSIGNMENT AND ASSUMPTION OF PROFESSIONAL SERVICES AGREEMENT FOR SECTION 8 INFORMAL HEARING OFFICER SERVICES** – Agreement for Professional Services with The ADR Coach, Inc., a California corporation; **APPROVED by a 6-0 vote.** 315-03-09

REPORTS

4. **FAMILY SELF SUFFICIENCY PROGRAM** – Oral report provided by staff. **RECEIVED AND FILED.**

ADJOURNMENT

6:16 p.m.