

**SYNOPSIS
NORWALK HOUSING AUTHORITY
FEBRUARY 17, 2015**



REGULAR MEETING

CALL TO ORDER

6:18 p.m.

ROLL CALL

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

CONSENT CALENDAR

*Consent calendar items are considered routine matters which may be enacted by one motion and roll call vote. **APPROVED by a 5-0 vote.***

MEETING MINUTES – The Authority approved the minutes of the regular meeting of January 20, 2015.
315-05-03

WARRANTS – The Authority approved the warrant runs for the dates of January 15 through February 1, 2015, in the total amount of \$524,891.
315-03-02

RESOLUTION NO. NHA-133 AMENDING THE SECTION 8 HOUSING CHOICE VOUCHER PROGRAM ADMINISTRATIVE PLAN – The Authority adopted Resolution No. NHA-133, A RESOLUTION OF THE CITY OF NORWALK HOUSING AUTHORITY AMENDING THE SECTION 8 HOUSING CHOICE VOUCHER PROGRAM ADMINISTRATIVE PLAN.

PUBLIC HEARING

RESOLUTION NO. NHA-134 - ADOPTING PUBLIC HOUSING AGENCY 5-YEAR AND ANNUAL PLAN FOR FISCAL YEAR BEGINNING JULY 1, 2015 – The Authority adopted Resolution No. NHA-134, A RESOLUTION OF THE CITY OF NORWALK HOUSING AUTHORITY ADOPTING THE PUBLIC HOUSING AGENCY FIVE-YEAR PLAN AND ANNUAL PLAN FOR FISCAL YEAR BEGINNING JULY 1, 2015. **APPROVED AND ADOPTED by a 5-0 vote.**

ADJOURNMENT

6:20 p.m.