

**SYNOPSIS
NORWALK HOUSING AUTHORITY
JULY 21, 2015**



REGULAR MEETING

CALL TO ORDER

6:31 p.m.

ROLL CALL

Commissioners Davis, Kelley, Rodarte, Tortorice and Vernola, Vice Chair Mendez, and Chair Shryock.

CONSENT CALENDAR

MEETING MINUTES – The Authority approved the minutes of the regular meeting of June 16, 2015. **APPROVED by a 7-0 vote.** 315-05-03

WARRANTS – The Authority approved the warrant runs for the dates of June 15, 2015 through July 1, 2015, in the total amount of \$532,068.94. **APPROVED by a 5-0 vote.** Board members Davis and Tortorice abstained from taking action on certain warrants, which will be reflected in the minutes.

RESOLUTION NO. NHA-135 – AUTHORIZATION TO FILE A GRANT APPLICATION - FAMILY SELF SUFFICIENCY PROGRAM – The Authority adopted Resolution No. NHA-135, A RESOLUTION OF THE CITY OF NORWALK HOUSING AUTHORITY AUTHORIZING STAFF TO SUBMIT A GRANT APPLICATION TO THE UNITED STATES DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT FOR THE FAMILY SELF-SUFFICIENCY PROGRAM AND AUTHORIZING THE EXECUTIVE DIRECTOR TO EXECUTE ANY REQUIRED GRANT AGREEMENTS. 315-03-01

APPROVAL OF THE SECTION 8 MANAGEMENT ASSESSMENT CERTIFICATION – The Authority adopted the SEMAP Certification; authorized the Chair and the Executive Director to sign the Certification; and authorized staff to submit the Certification to HUD by August 30, 2015. 315-03

RESOLUTION NO. NHA-136 – OBSOLETE RECORDS – The Authority adopted Resolution No. NHA-136, A RESOLUTION OF THE CITY OF NORWALK HOUSING AUTHORITY AUTHORIZING THE DESTRUCTION OF CERTAIN RECORDS IN THE HOUSING DIVISION OF THE COMMUNITY DEVELOPMENT DEPARTMENT. 315-03-02

ADJOURNMENT

6:34 p.m.