

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



**REGULAR MEETING**

**CALL TO ORDER**

6:05 p.m.

**ROLL CALL**

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

**ORDER OF BUSINESS**

1. **MEETING MINUTES** – The Authority approved the minutes of the regular meeting of January 19, 2016, as submitted. 315-05-03
  
2. **WARRANTS** – The Authority approved the warrant runs for the dates of January 15, 2016 through February 1, 2016, in the total amount of \$528,270.68. **Approved by a 6-0 vote. Commissioner Tortorice abstained from taking action on certain warrants, which will be reflected in the minutes.** 315-03-02
  
3. **RESOLUTION NO. NHA-137 AMENDING THE SECTION 8 HOUSING CHOICE VOUCHER PROGRAM ADMINISTRATIVE PLAN** – The Authority adopted **Resolution No. NHA-137, A RESOLUTION OF THE CITY OF NORWALK HOUSING AUTHORITY AMENDING THE SECTION 8 HOUSING CHOICE VOUCHER PROGRAM ADMINISTRATIVE PLAN.** 315-03
  
4. **MEMORANDUM OF UNDERSTANDING TO ADMINISTER THE SECURITY DEPOSIT ASSISTANCE PROGRAM** – The Authority approved entering into a Memorandum of Understanding with the Community Development Department for the administration of the Security Deposit Assistance Program starting March 1, 2016 through June 30, 2017; and authorized the Housing Manager to execute a Memorandum of Understanding on behalf of the Housing Authority, in a form approved by the City Attorney. 315-02-05

**PUBLIC HEARING**

5. **RESOLUTION NO. NHA-138 ADOPTING PUBLIC HOUSING AGENCY ANNUAL PLAN FOR FISCAL YEAR 2016/2017** – The Authority adopted **Resolution No. NHA-138, A RESOLUTION OF THE CITY OF NORWALK HOUSING AUTHORITY ADOPTING THE PUBLIC HOUSING AGENCY ANNUAL PLAN FOR FISCAL YEAR 2016/2017. Approved by a 6-0 vote.** 315-03-03

**ADJOURNMENT**

6:07 p.m.