

**SYNOPSIS
NORWALK HOUSING AUTHORITY
SEPTEMBER 20, 2016**



REGULAR MEETING

CALL TO ORDER

6:25 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 August 16, 2016, as submitted. 315-05-03

2. **WARRANTS** – The Authority approved the warrant run for the dates of August 15 – September 1, 2016, in the amount of \$547,967.30. 315-03-02

3. **RESOLUTION NO. NHA-142 – AMENDING THE SECTION 8 HOUSING CHOICE VOUCHER PROGRAM ADMINISTRATIVE PLAN** – The Authority adopted **Resolution No. NHA-142, A RESOLUTION OF THE CITY OF NORWALK HOUSING AUTHORITY AMENDING THE SECTION 8 HOUSING CHOICE VOUCHER PROGRAM ADMINISTRATIVE PLAN.** 315-03-03

ADJOURNMENT

6:28: p.m.