

**SYNOPSIS  
NORWALK HOUSING AUTHORITY  
JANUARY 17, 2016**



**REGULAR MEETING**

**CALL TO ORDER**

5:49 p.m.

**ROLL CALL**

Commissioners Franklin, Shryock, Vernola, Vice Chair Kelley, and Chair Mendez. Commissioner De La Garza was absent.

**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. ***Commissioner Franklin abstained from taking action on Warrant No. 207945. APPROVED by a 5-0 vote.***

1. **MEETING MINUTES** – The Authority approved the minutes of the regular meeting of December 20, 2016, as submitted. 315-05-03
  
2. **WARRANTS** – The Authority approved the warrant run for the dates of December 15, 2016 – January 1, 2017, for a grand total of \$543,326.40. 315-03-02
  
3. **RESOLUTION NO. NHA-143 – OBSOLETE RECORDS** – The Authority adopted Resolution No. NHA-143, A RESOLUTION OF THE CITY OF NORWALK HOUSING AUTHORITY AUTHORIZING THE DESTRUCTION OF CERTAIN RECORDS IN THE HOUSING DIVISION OF THE COMMUNITY DEVELOPMENT DEPARTMENT. 870-02

**ADJOURNMENT**

5:50 p.m.