

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



REGULAR MEETING

CALL TO ORDER

5:53 p.m.

ROLL CALL

Commissioners De La Garza, Rodarte, Shryock, Vice Chair Kelley and Chair Mendez, were present; Commissioners Tortorice and Vernola were 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 De La Garza abstained from taking action on Warrant No. 206411. Approved by a 5-0 vote.***

1. **MEETING MINUTES** – The Authority approved the minutes of the regular meeting of April 19, 2016, as submitted. 315-05-03

2. **WARRANTS** – The Authority approved the warrant runs for the dates of April 15, 2016 - May 1, 2016 for a grand total \$528,149.57. 315-03-02

3. **RESOLUTION NO. NHA-140 – OBSOLETE RECORDS** – The Authority adopted Resolution No. NHA-140, 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

5:54 p.m.