

**SYNOPSIS
NORWALK HOUSING AUTHORITY
JULY 19, 2016**



REGULAR MEETING

CALL TO ORDER

6:07 p.m.

ROLL CALL

Commissioners Shryock, and Vernola, Vice Chair Kelley and Chair Mendez were present. Commissioners De La Garza and Tortorice 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. **APPROVED by a 4-0 vote.**

1. **MEETING MINUTES** – The Authority approved the minutes of the regular meeting of June 21, 2016, as submitted. 315-05-03

2. **WARRANTS** – The Authority approved the warrant runs for the dates of June 15 – July 1, 2016, in the amount of \$531,538.35 315-03-02

3. **APPROVAL OF THE SECTON 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, 2016. 315-03

ADJOURNMENT

6:08 p.m.