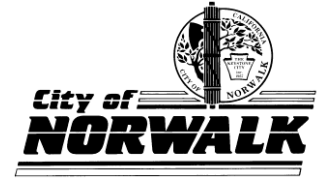


**SYNOPSIS
NORWALK HOUSING AUTHORITY
DECEMBER 20, 2016**



REGULAR MEETING

CALL TO ORDER

5:53 p.m.

ROLL CALL

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

CONSENT CALENDAR

1. **MEETING MINUTES** – The Authority approved the minutes of the regular meeting of November 15, 2016, as submitted. **APPROVED by a 6-0 vote.** 315-05-03
2. **WARRANTS** – The Authority approved the warrant run for the dates of November 15 – December 1, 2016, for a grand total of \$562,471.20. **APPROVED by a 6-0 vote.** 315-03-02

**Commissioners De La Garza, and Franklin each abstained from taking action on certain warrants which will be reflected in the minutes.*

ADJOURNMENT

5:55 p.m.