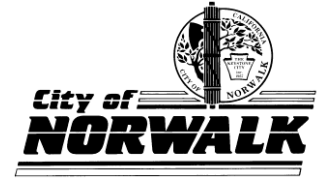


**SYNOPSIS
NORWALK HOUSING AUTHORITY
FEBRUARY 21, 2017**



REGULAR MEETING

CALL TO ORDER

5:48 p.m.

ROLL CALL

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

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. ***Commissioners De La Garza and Franklin abstained from taking action on certain warrants which will be reflected in the minutes.*** APPROVED by a 7-0 vote.

1. **MEETING MINUTES** – The Authority approved the minutes of the regular meeting of January 17, 2017, as submitted. 315-05-03

2. **WARRANTS** – The Authority approved the warrant run for the dates of January 15 – February 1, 2017, for a grand total of \$541,512.42. 315-03-02

PUBLIC HEARING

3. **RESOLUTION NO. NHA-144 – ADOPTING PUBLIC HOUSING AGENCY ANNUAL PLAN FOR FISCAL YEAR 2017/2018** – The Authority adopted Resolution No. NHA-144, A RESOLUTION OF THE CITY OF NORWALK HOUSING AUTHORITY ADOPTING THE PUBLIC HOUSING AGENCY ANNUAL PLAN FOR FISCAL YEAR 2017/2018. APPROVED by a 7-0 vote. 315-03-03

ADJOURNMENT

5:51 p.m.