



**AGENDA
HOUSING AUTHORITY
May 16, 2017**

**REGULAR MEETING
CITY HALL COUNCIL CHAMBERS
5:45 P.M.**

**Luigi Vernola, Chair
Leonard Shryock, Vice Chair
Tony Ayala, Commissioner
Jennifer Perez, Commissioner
Margarita L. Rios, Commissioner
Gardenia De La Garza, Commissioner
Leslie Franklin, Commissioner**

Public Comment: *The public is encouraged to address the Authority on any matter listed on the agenda or on any other matter within its jurisdiction subject to the rules of decorum described in Section 2.08.020 of the Norwalk Municipal Code. If you wish to address the Authority, please complete the card that is provided at the rear entrance to Council Chambers and hand the card to the City Clerk. The Authority will hear public comment on items listed on the agenda during discussion of the matter and prior to a vote. The Authority will hear public comment on matters not listed on the agenda during the Oral Communications period.*

*Pursuant to provisions of the **Brown Act**, no action may be taken on a matter unless it is listed on the agenda, or unless certain emergency or special circumstances exist. The Authority may direct staff to investigate and/or schedule certain matters for consideration at a future Authority meeting.*

Please adhere to the following procedures when addressing the Authority:

- ◆ *Comments should be limited to 5 minutes or less.*
- ◆ *Comments should be directed to the Authority as a whole and not directed to individual Commissioners.*

Americans with Disabilities Act: *In compliance with the ADA, if you need special assistance to participate in a City meeting or other services offered by this City, please contact the City Clerk's office, (562) 929-5720. Assisted listening devices are available at this meeting. Ask the City Clerk if you desire to use this device. Upon request, the agenda and documents in the agenda packet can be made available in appropriate alternative formats to persons with a disability. Notification of at least 48 hours prior to the meeting or time when services are needed will assist the City staff in assuring that reasonable arrangements can be made to provide accessibility to the meeting or service.*

Note: *Any writings and/or documents provided to a majority of the Authority regarding any item on this agenda after it has been posted will also be made available for public inspection.*

Writings and/or documents are available for inspection in the City Clerk's Department, City Hall, 12700 Norwalk Boulevard during regular business hours, 8:00 a.m. to 6:00 p.m., Monday – Thursday and 8:00 a.m. to 5:00 p.m., every other Friday; telephone (562) 929-5720. You may also contact the City Clerk via e-mail at recordsrequests@norwalkca.gov.

CALL TO ORDER

Chair Vernola

ROLL CALL

Theresa Devoy, CMC
Clerk

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 Authority.

1. **MEETING MINUTES** – Staff recommends the Authority approve the minutes of the regular meeting of April 18, 2017, as submitted. 315-05-03
2. **WARRANTS** – Staff recommends the Authority approve the warrant runs for the dates of April 15, 2017 through May 1, 2017, in the total amount of \$567,179.88. 315-03-02
3. **AGREEMENT – SECTION 8 INFORMAL HEARING OFFICER SERVICES** – Staff recommends the Housing Authority approve an agreement with The ADR Coach beginning July 1, 2017 through June 30, 2022 in an amount not to exceed \$15,300 per year to provide informal hearing officer services; and authorize the Executive Director to execute the agreement on behalf of the Authority, in a form approved by the Authority Counsel and subject to City Council adoption of the Fiscal Year 2017/18 budget.
4. **INTERAGENCY AGREEMENT - PROJECT-BASED VOUCHERS AT BIRCH GROVE HOMES AND ELM STREET HOMES** – Staff recommends the Housing Authority approve an interagency agreement with the County of Los Angeles for project-based vouchers at Birch Grove Homes and Elm Street Homes using the County's agreement; and authorize the Executive Director to execute the agreement on behalf of the Housing Authority, in a form approved by the Authority Counsel.

REPORTS

5. **RESOLUTION NO. NHA-145 AMENDING THE SECTION 8 HOUSING CHOICE VOUCHER PROGRAM ADMINISTRATIVE PLAN** – Staff recommends Housing Authority adopt **Resolution No. NHA-145, A RESOLUTION OF THE CITY OF NORWALK HOUSING AUTHORITY AMENDING THE SECTION 8 HOUSING CHOICE VOUCHER PROGRAM ADMINISTRATIVE PLAN.**

COMMUNITY DEVELOPMENT DIRECTOR'S REPORT

ORAL COMMUNICATIONS

ADJOURNMENT

I hereby certify under penalty of perjury under the laws of the State of California that the foregoing agenda was posted on the City Hall bulletin board not less than 72 hours prior to the meeting. Dated this 12th day of May 2017.

Theresa Devoy, CMC
Clerk