



AGENDA NORWALK HOUSING AUTHORITY JANUARY 20, 2015

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

CALL TO ORDER

Chair Rodarte

ROLL CALL

Marcel Rodarte	Chair
Leonard Shryock	Vice Chair
Cheri Kelley	Commissioner
Michael Mendez	Commissioner
Luigi Vernola	Commissioner
Linda Estrella	Commissioner
Kathy Tortorice	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. The Authority will hear public comment on items listed on the agenda during discussion of the matter and prior to a vote. Public comment on matters not listed on the agenda will be heard 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 Housing Authority may direct staff to investigate and/or schedule certain matters for consideration at a future 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 Authority members.

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: Staff reports 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 clerk@norwalkca.gov.

Any writings 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 in the City Clerk's Department.

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.

1. **MEETING MINUTES** – Staff recommends the Authority approve the minutes of the regular meeting of December 16, 2014, as submitted. 315-05-03
2. **WARRANTS** – Staff recommends the Authority approve the warrant runs for the dates of December 12, 2014 through January 1, 2015 in the total amount of \$530,149.30. 315-03-02
3. **APPROVAL OF THE ASSIGNMENT AND ASSUMPTION OF PROFESSIONAL SERVICES AGREEMENT FOR SECTION 8 INFORMAL HEARING OFFICER SERVICES**
– Staff recommends the Housing Authority approve the Assignment and Assumption of Agreement for Professional Services with The ADR Coach, Inc., a California corporation; and authorize the Executive Director to execute the agreement on behalf of the Authority, in a form approved by the Authority Counsel. 315-03-09

REPORTS

4. **FAMILY SELF SUFFICIENCY PROGRAM** – Staff recommends the Authority receive and file the oral report.

COMMUNITY DEVELOPMENT DIRECTOR 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 15th day of January 2015.

Theresa Devoy, CMC
Clerk