



AGENDA NORWALK HOUSING AUTHORITY JULY 21, 2015

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

**Leonard Shryock, Chair
Michael Mendez, Vice Chair
Cheri Kelley, Commissioner
Marcel Rodarte, Commissioner
Luigi Vernola, Commissioner
La Tosha Davis, 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.

CALL TO ORDER **Chair Shryock**

ROLL CALL **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 Housing Authority.

1. **MEETING MINUTES** – Staff recommends the Authority approve the minutes of the regular meeting of June 16, 2015, as submitted. 315-05-03

2. **WARRANTS** – Staff recommends the Authority approve the warrant runs for the dates of June 15 – July 1, 2015, in the total amount of \$532,068.94. 315-03-02

3. **RESOLUTION NO. NHA-135 – AUTHORIZATION TO FILE A GRANT APPLICATION - FAMILY SELF SUFFICIENCY PROGRAM** – Staff recommends City Council adopt Resolution No. NHA-135, A RESOLUTION OF THE CITY OF NORWALK HOUSING AUTHORITY AUTHORIZING STAFF TO SUBMIT A GRANT APPLICATION TO THE UNITED STATES DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT FOR THE FAMILY SELF-SUFFICIENCY PROGRAM AND AUTHORIZING THE EXECUTIVE DIRECTOR TO EXECUTE ANY REQUIRED GRANT AGREEMENTS. 315-03-01

4. **APPROVAL OF THE SECTION 8 MANAGEMENT ASSESSMENT CERTIFICATION** – Staff recommends the Authority adopt the SEMAP Certification; authorize the Chair and the Executive Director to sign the Certification; and authorize staff to submit the Certification to HUD by August 30, 2015. 315-03

5. **RESOLUTION NO. NHA-136 – OBSOLETE RECORDS** – Staff recommends City Council adopt Resolution No. NHA-136, A RESOLUTION OF THE CITY COUNCIL OF THE NORWALK HOUSING AUTHORITY AUTHORIZING THE DESTRUCTION OF CERTAIN RECORDS IN THE HOUSING DIVISION OF THE COMMUNITY DEVELOPMENT DEPARTMENT. 870-02

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 16th day of July 2015.

Theresa Devoy, CMC
Clerk