

**SYNOPSIS
NORWALK HOUSING AUTHORITY
NOVEMBER 17, 2015**



REGULAR MEETING

CALL TO ORDER

5:49 p.m.

ROLL CALL

Commissioners Kelley, Rodarte, Tortorice and Vernola, Vice Chair Mendez, and Chair Shryock; Commissioner Davis was absent.

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. **Board member Tortorice abstained from taking action on certain warrants, which will be reflected in the minutes. APPROVED by a 6-0 vote.**

1. **MEETING MINUTES** – The Authority approved the minutes of the regular meeting of October 20, 2015, as submitted. 315-05-03

2. **WARRANTS** – The Authority approved the warrant runs for the dates of October 15, 2015 through November 1, 2015, in the total amount of \$526,277.31. 315-03-02

ADJOURNMENT

5:50 p.m.