



AGENDA NORWALK HOUSING AUTHORITY FEBRUARY 16, 2016

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
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

ORDER OF BUSINESS

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 January 19, 2016, as submitted. 315-05-03

2. **WARRANTS** – Staff recommends the Authority approve the warrant runs for the dates of January 15, 2016 through February 1, 2016, in the total amount of \$528,270.68. 315-03-02

3. **RESOLUTION NO. NHA-137 AMENDING THE SECTION 8 HOUSING CHOICE VOUCHER PROGRAM ADMINISTRATIVE PLAN** - Staff recommends the Authority adopt **Resolution No. NHA-137, A RESOLUTION OF THE CITY OF NORWALK HOUSING AUTHORITY AMENDING THE SECTION 8 HOUSING CHOICE VOUCHER PROGRAM ADMINISTRATIVE PLAN.** 315-03

4. **MEMORANDUM OF UNDERSTANDING TO ADMINISTER THE SECURITY DEPOSIT ASSISTANCE PROGRAM** - Staff recommends the Authority approve entering into a Memorandum of Understanding with the Community Development Department for the administration of the Security Deposit Assistance Program starting March 1, 2016 through June 30, 2017; and authorize the Housing Manager to execute a Memorandum of Understanding on behalf of the Housing Authority, in a form approved by the City Attorney. 315-02-05

PUBLIC HEARING

5. **RESOLUTION NO. NHA-138 ADOPTING PUBLIC HOUSING AGENCY ANNUAL PLAN FOR FISCAL YEAR 2016/2017** - Staff recommends the Authority adopt **Resolution No. NHA-138, A RESOLUTION OF THE CITY OF NORWALK HOUSING AUTHORITY ADOPTING THE PUBLIC HOUSING AGENCY ANNUAL PLAN FOR FISCAL YEAR 2016/2017.** 315-03-03

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 11th day of February 2016.

Theresa Devoy, CMC
Clerk