



# AGENDA NORWALK HOUSING AUTHORITY APRIL 19, 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  
Gardenia De La Garza, 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](mailto: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**

1. **REORGANIZATION** – Staff recommends the Authority elect a Chair and Vice Chair.                      315-05-01

**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.

2. **MEETING MINUTES** – Staff recommends the Authority approve the minutes of the regular meeting of March 15, 2016, as submitted.                      315-05-03
3. **WARRANTS – MARCH 15, 2016 – APRIL 1, 2016** - Staff recommends the Authority approve the warrant runs for the dates of March 15, 2016 - April 1, 2016 for a grand total \$525,978.01.    315-03-02
4. **RESOLUTION NO. NHA-139 - AUTHORIZING THE FILING OF A GRANT APPLICATION TO THE UNITED STATES DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT - FAMILY SELF SUFFICIENCY PROGRAM – AUTHORIZATION OF THE EXECUTIVE DIRECTOR TO EXECUTE ANY REQUIRED GRANT AGREEMENTS** – Staff recommends the Housing Authority adopt Resolution No. NHA-139, 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.
5. **EXTENSION OF PROJECT-BASED CONTRACT WITH SOROPTIMIST VILLAGE** – Staff recommends the Housing Authority authorize the Executive Director to execute the contract to extend project-based voucher assistance through June 30, 2022 on the HUD-required form.
6. **INTERAGENCY AGREEMENT WITH THE HOUSING AUTHORITY OF THE COUNTY OF LOS ANGELES FOR THE VETERANS AFFAIRS SUPPORTIVE HOUSING PROGRAM** – Staff recommends the Housing Authority authorize the Executive Director to execute the Interagency Agreement with the Housing Authority of the County of Los Angeles for the Veterans Affairs Supportive Housing voucher program using the County’s agreement.

**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 15<sup>th</sup> day of April 2016.

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Theresa Devoy, CMC  
Clerk