

**SYNOPSIS
NORWALK HOUSING AUTHORITY
APRIL 19, 2016**



REGULAR MEETING

CALL TO ORDER

5:53 p.m.

ROLL CALL

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

ORDER OF BUSINESS

- 1. REORGANIZATION** – Vice Chair Mendez was selected to serve as Chair and Commissioner Kelley was selected to serve as Vice Chair for the upcoming year.
Approved by a 6-0 vote. 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. ***Commissioner De La Garza abstained from taking action on certain warrants, which will be reflected in the minutes. Approved by a 6-0 vote.***

- 2. MEETING MINUTES** – The Authority approved the minutes of the regular meeting of March 15, 2016, as submitted. 315-05-03
- 3. WARRANTS – MARCH 15, 2016 – APRIL 1, 2016** - The Authority approved 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** – The Housing Authority adopted 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** – The Housing Authority authorized 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 –

The Housing Authority authorized 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.

ADJOURNMENT

5:56 p.m.