



## ORDER OF BUSINESS

1. **MEETING MINUTES** – Staff recommends the Authority approve the minutes of the regular meeting of June 15, 2010, as submitted. 315-05-03
2. **WARRANTS** – Staff recommends the Authority approve the warrant runs for the dates of June 15 – July 1, 2010, in the total amount of \$567,829.45. 315-03-02
3. **SECTION 8 MANAGEMENT ASSESSMENT CERTIFICATION (SEMAP)** – Staff recommends the Authority adopt the SEMAP Certification, authorize the Chair and Executive Director to sign the certification and direct staff to submit the Certification to HUD by August 30, 2010. 315-03
4. **RESOLUTION NO. NHA-115 – AMENDING SECTION 8 HOUSING CHOICE VOUCHER PROGRAM ADMINISTRATIVE PLAN** – Staff recommends the Authority adopt **Resolution No. NHA-115, A RESOLUTION OF THE CITY OF NORWALK HOUSING AUTHORITY AMENDING THE SECTION 8 HOUSING CHOICE VOUCHER PROGRAM ADMINISTRATIVE PLAN.** 315-03-03
5. **OBSOLETE RECORDS** – Staff recommends the Authority approve the request for authority to destroy obsolete records submitted by the Housing 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 16<sup>th</sup> day of July 2010.

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Theresa Devoy  
Clerk