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*The Housing Authority of the  
 City of Bridgeport has changed  
 its name!*

**NOTICE OF SPECIAL MEETING**

To: James M. Brown  
 Rev. Sulton Stack, Jr.  
 Shanté T. Hanks  
 Janet Ortiz

Notice is hereby given that a Special Meeting of the Board of Commissioners of the Housing Authority of the City of Bridgeport d/b/a Park City Communities will be held on Wednesday, February 11, 2015, at 5:30 pm at 150 Highland Avenue Conference Room, in the City of Bridgeport, Connecticut for the following purpose:

- 1. ROLL CALL:
- 2. PUBLIC COMMENT:
- 3. MINUTES:

Special Meetings: January 12, 2015  
 January 15, 2015

4. BILLS & COMMUNICATION:

5. SECRETARY’S REPORT:

Presentation by David Kooris:  
 • City Development Plan  
 • Pequonnock Lease Agreement

6. ACTION ITEMS:

A. Procurement and Contracting Matters:

1. Resolution ratifying emergency repairs for Charles F. Greene Homes, building number five (5) elevator and fire panel as proposed by O&M Electric, Inc. in the amount of sixty-two thousand eight hundred and sixty-nine dollars and twenty cents (\$62,869.20)
2. Resolution authorizing an extension of time for the contracts with B&B Builders, LLC and Diversified Property Improvement, LLC under the indefinite quantities contract for vacancy turnover agency wide for ninety additional days
3. Resolution authorizing an amendment to an agreement with Berchem, Moses & Devlin, P.C., 75 Broad Street, Milford, CT 06460 for general counsel legal services to extend the term of the agreement for additional ninety days and for an additional \$36,000.00
4. Resolution to extend the agreement with the housing authority insurance group for the provision of property insurance for ninety two thousand forty-three dollars and eighty cents (\$92,043.80) for a two month period

PARK CITY COMMUNITIES

By: Dulce Nieves  
 Chairperson

Date: February 10, 2015

cc: The Honorable Jim Himes  
 The Honorable Bill Finch  
 Rolan Joni Young Smith, Esquire  
 Office of City Clerk