

Minutes
Special Meeting of the Board of Commissioners
Housing Authority of the City of Bridgeport
d/b/a Park City Community
150 Highland Avenue, Bridgeport, CT 06604
Held on Thursday, January 15, 2015 at 5:30 PM

Board of Commissioners present included:

Dulce Nieves
Shanté T. Hanks (Via Conference Call)
James M. Brown
Rev. Sulton Stack, Jr
Janet Ortiz

Board of Commissioners absent: None.

Others present included:

George L. Byers
Robert Berchem, Esquire
Eva Miranda

At Roll Call Dulce Nieves, Shante T. Hanks, Rev. Stack, James Brown and Janet Ortiz were present. There was a quorum.

The special meeting of the Board of Commissioners of the Housing Authority of the City of Bridgeport was called to order at 5:41 P.M.

EXECUTIVE SESSION:

- Discussion of Investigatory Matters
- Discussion of Draft Lease Agreement for Pequonnock Property

Motion was made by Commissioner Brown to go into executive session to discuss investigatory matters and draft lease agreement for Pequonnock property; Commissioner Hanks seconded the motion.

The vote was as follows: All in favor.

ADJOURNMENT (6:20PM)

The vote was as follows: All in favor.

Attest



Secretary