

Minutes
Special Meeting of the Board of Commissioners
Housing Authority of the City of Bridgeport
d/b/a Park City Community
301 Bostwick Avenue, Gary Crooks Memorial Center
Bridgeport, CT 06605
Held on Monday, April 13, 2015 at 4:00 PM

Board of Commissioners present included:

Dulce Nieves
Shanté T. Hanks
Rev. Sulton Stack, Jr.
Janet Ortiz
James M. Brown

Board of Commissioners absent: None

Others present included:

Robert Monturi – Union Representative
Raymond Collette
Chris Sugar, Sugar
Eva Miranda

At Roll Call Dulce Nieves, Rev. Stack, Shante Hanks, 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 4:15 p.m.

ACTION ITEMS:

- A. Personnel Matter: **EXECUTIVE SESSION** – Personnel Matter (the Board may go into Executive Session for a Personnel Matter related to the appeal of the termination of Raymond Collette, which Executive Session may be held in public, at the determination of the subject former employee).
- B. Adjournment.

Executive Session:

Motion was made by Commissioner Stack to go into executive session to discuss a personnel matter; Commissioner Ortiz seconded the motion.

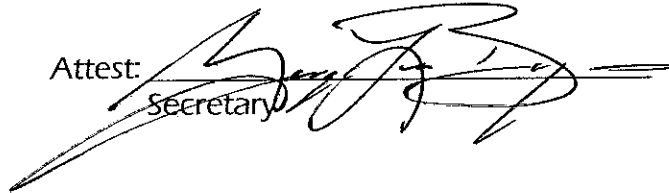
The vote was as follows: All in favor.

. Adjournment (4:35pm)

Commissioner Stack made a motion; Commissioner Ortiz seconded the motion.

The vote was as follows: All in favor.

Attest:


Secretary