

Minutes
Annual Meeting of the Board of Commissioners
Housing Authority of the City of Bridgeport
d/b/a Park City Communities
Bridgeport Holiday Inn
1070 Main Street, Barnum Room, Bridgeport, CT 06604
Held on Wednesday, March 25, 2015, at 5:30pm

Board of Commissioners present included:

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

Board of Commissioners absent: None.

PCC Staff present included:

Jeff Zimmermann	Sharon Nelson	Denise Taylor Moye	Rafael Villegas
Rafael Villegas	Peggy Middleton	KimberLee Centeno	Caroline Sanchez
Edwin Jamora	Steven Durham	Kimberly Graham	Mayra Ramirez
George Byers	Sharon Ebert	Elane Joseph	Maria Elena Rivera
Jodie Driscoll	Guillermo Gonzalez	Shevonne Dawson	Diana Vazquez
Eva Miranda	David Ghio	Monica Ratley	
	Maria Rodriguez	Irma Ross	

Others Present:

Adrienne Parkmond - WorkPlace
Diana Cruz - Child First Program
Dawn Emerson - New Reach Inc.
Christina Foye - Child First Program
Chief Gaudett- Chief of Police
Bob Hoffman - PT Partners Advisor
Adrienne Houel –Green Team
Todd McClutchy -JHM Group
Senator Marilyn Moore
Bob Niedermeier - Urban Impact of Black Rock, Inc
David B Rich - Supportive Housing Works
Michilla Robinson – Student (Singer National Anthem)
Honorable Christopher Rosario
Robert F. Roscow - Thompson Edwards LLC, Architects
Richard Tenenbaum – CT Legal Services
Christine Tirado - New Reach Inc
Doran Wright - P. T. Partners Steering Committee
Samone Wright - New Reach Inc.
Kathy Yacavone, CEO of Southwest Community Health Center

MASTER OF CEREMONIES

Adrienne Parkmond, Esq., Chief Operating Officer at the Workplace

Ms. Parkmond stated she was acting as the mistress of ceremonies for the 2014 annual meeting of the Housing Authority of the City of Bridgeport, a yearly tradition highlighting the advances of the Housing Authority and celebrating community building.

NATIONAL ANTHEM

Ms. Michilla Robinson, a junior at Regional Hill High School in New Haven, sang the National Anthem.

SALUTATION:

Ms. Dulce Nieves, Chairwoman, gave the welcoming speech.

Mayor Bill Finch presented his speech regarding the City goals and the needs for better living conditions and employment opportunities for the residents. He also recognized in the audience Senator Marilyn Moore and Senator Christopher Rosario.

INVOCATION:

Ms. Sharon Nelson, Housing Manager from Scattered Sites I and II and Baldwin Holdings and a member of the Church Jesus Save Ministries led the Invocation.

ANNUAL MEETING

Attorney Jodie Driscoll from Berchem, Moses and Devlin, PC was introduced and officiated on behalf of Attorney Robert Berchem, general counsel for the Authority at this meeting.

Election of Officers

In order to conduct the election of the new Board of Commissioners in an impartial manner, Attorney Driscoll was delegated the responsibility over the elections by Chairwoman Nieves.

Attorney Driscoll stated the purpose of this meeting was to nominate and elect the various officers for the Housing Authority whose terms are to run from March 25, 2015 to the date their successors are elected in 2016.

At Roll Call, Dulce Nieves, Shante T. Hanks, James Brown (via conference call) and Rev. Sulton Stack, Jr. and Janet Ortiz were present. There was a quorum.

Attorney Driscoll asked if there were any other nominations. There being none, the Attorney asked that the nominations for Vice-Chairperson be closed.

Commissioner Stack, Jr. made a motion that the nominations for Vice-Chairperson be closed and that the Secretary cast one ballot for the election of Commissioner Hanks as Vice-Chairperson. Commissioner Ortiz seconded the motion and, upon roll call, the "Ayes and "Nays" were as follows:

Ayes: Dulce Nieves, Sulton Stack, Jr., Shante Hanks, James Brown, Sulton Stack, Jr. and Janet Ortiz

Nays: None

Abstention: None

The Attorney thereupon declared Commissioner Hanks elected as Vice-Chairperson for the coming year.

Attorney Driscoll: "I open the nominations for Treasurer."

Commissioner Hanks, "I nominate Commissioner Stack, Jr. for Treasurer."

Commissioner Ortiz: "I second the nomination."

Attorney Driscoll asked if there were any other nominations. There being none, the Attorney asked that the nominations for Treasurer be closed.

Commissioner Hanks made a motion that the nominations for Treasurer be closed and that the Secretary cast one ballot for the election of Commissioner Stack as Treasurer. Commissioner Ortiz seconded the motion and, upon roll call, the "Ayes and "Nays" were as follows:

Ayes: Dulce Nieves, James M. Brown, Sulton Stack, Jr., Janet Ortiz and Shante Hanks

Nays: None

Abstention: None

The Attorney thereupon declared Commissioner Stack, Jr. elected as Treasurer for the coming year.

Attorney Driscoll: "I open the nominations for Assistant Treasurer."

Commissioner Nieves: "I nominate Commissioner Ortiz for Assistant Treasurer."