

Minutes
Special Meeting of the Board of Commissioners
Housing Authority of the City of Bridgeport
d/b/a Park City Communities
150 Highland Avenue, Bridgeport, CT 06604
Held on Thursday, May 1, 2015 at 3:00 pm

Board of Commissioners present included:

Dulce Nieves
Rev. Sulton Stack, Jr. - via Conference
Shanté T. Hanks – via Conference call

Board of Commissioners absent:

James M. Brown
Janet Ortiz

Others present included:

Attorney Chris Sugar - Berchem
Eva Miranda

At Roll Call, Dulce Nieves, Shante T. Hanks, and Rev. Sulton Stack, Jr. 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 3:15 P.M.

New Business:

1. Vote Regarding Determination with respect to Personnel Matter in connection with the grievance of the termination of Raymond Collette.
 - Resolution to grant the grievance of Raymond Collette concerning the termination of his employment from Housing Authority of the City of Bridgeport d/b/a Park City Communities
 - Resolution to deny the grievance of Raymond Collette concerning the termination of his employment Housing Authority of the City of Bridgeport d/b/a Park City Communities

2. Vote regarding determination with respect to personnel matter in connection with the appeal of the termination of the section 8 director, Iris Santiago.
 - Resolution to grant the appeal of Iris Santiago concerning the termination of her employment from Housing Authority of the City of Bridgeport d/b/a Park City Communities

- Resolution to deny the appeal of Iris Santiago concerning the termination of her employment from Housing Authority of the City of Bridgeport d/b/a Park City Communities

Executive Session: Personnel Matters

Motion was made by Commissioner Hanks; seconded by Commissioner Stack.

RESOLUTION OF
THE HOUSING AUTHORITY OF THE CITY OF BRIDGEPORT
D/B/A PARK CITY COMMUNITIES
RESOLUTION NO. 05-1-15-25

BOARD MEETING DATE: May 1, 2015

RESOLUTION TO GRANT THE GRIEVANCE OF RAYMOND COLLETTE CONCERNING
THE TERMINATION OF HIS EMPLOYMENT FROM HOUSING AUTHORITY OF THE
CITY OF BRIDGEPORT D/B/A PARK CITY COMMUNITIES

Factual Content
Certified:

Approved:

Resolution Reviewed:
Berchem, Moses & Devlin,
P.C.
General Counsel

By: _____

By: _____

By: _____

Dulce Nieves,
Chairperson
Board of Commissioners

Rolan Joni Young Smith, Esq.
A Senior Partner

WHEREAS, the Board of Commissioners of the Housing Authority of the City of Bridgeport (the "Board") heard the Grievance of Raymond Collette concerning the termination of his employment from Housing Authority of the City of Bridgeport d/b/a Park City Communities; and

WHEREAS, the Board of Commissioners has determined that it is in the best interests of the Authority to GRANT the grievance of Raymond Collette.

NOW, THEREFORE BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE HOUSING AUTHORITY OF THE CITY OF BRIDGEPORT THAT:

1. The Housing Authority of the City of Bridgeport hereby GRANT the Grievance of Raymond Collette concerning the termination of his employment from Housing Authority of the City of Bridgeport d/b/a Park City Communities; and
2. The Chairperson of the Board of Commissioners of the Housing Authority of the City of Bridgeport, be and hereby is authorized, empowered and directed to cause to be drafted, executed and delivered a notice of decision to Raymond Collette on behalf of the Housing Authority of the City of Bridgeport, and to take any and all such action necessary, ancillary and incidental thereto to fulfill the foregoing purpose(s); and
3. This resolution shall take effect immediately.

I hereby certify that the above resolution was adopted by a majority of the Commissioners present at a meeting duly called at which a quorum was present on May 1, 2015.

Commissioner Hanks made a motion not to grant grievance; Commissioner Stack seconded.

Discussion: None

Vote: All in favor.

RESOLUTION OF
THE HOUSING AUTHORITY OF THE CITY OF BRIDGEPORT
D/B/A PARK CITY COMMUNITIES
RESOLUTION NO. 05-1-15-26

BOARD MEETING DATE: May 1, 2015

RESOLUTION TO DENY THE GRIEVANCE OF RAYMOND COLLETTE CONCERNING
THE TERMINATION OF HIS EMPLOYMENT FROM HOUSING AUTHORITY OF THE
CITY OF BRIDGEPORT D/B/A PARK CITY COMMUNITIES

Factual Content
Certified:

Approved:

Resolution Reviewed:
Berchem, Moses & Devlin,
P.C.
General Counsel

By: _____

By: _____

By: _____

Dulce Nieves,
Chairperson
Board of Commissioners

Rolan Joni Young Smith, Esq.
A Senior Partner

WHEREAS, the Board of Commissioners of the Housing Authority of the City of Bridgeport (the "Board") heard the Grievance of Raymond Collette concerning the termination of his employment from Housing Authority of the City of Bridgeport d/b/a Park City Communities; and

WHEREAS, the Board of Commissioners has determined that it is in the best interests of the Authority to DENY the grievance of Raymond Collette.

NOW, THEREFORE BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE HOUSING AUTHORITY OF THE CITY OF BRIDGEPORT THAT:

1. The Housing Authority of the City of Bridgeport hereby DENIES the Grievance of Raymond Collette concerning the termination of his employment from Housing Authority of the City of Bridgeport d/b/a Park City Communities; and
2. The Chairperson of the Board of Commissioners of the Housing Authority of the City of Bridgeport, be and hereby is authorized, empowered and directed to cause to be drafted, executed and delivered a notice of decision to Raymond Collette on behalf of the Housing Authority of the City of Bridgeport, and to take any and all such action necessary, ancillary and incidental thereto to fulfill the foregoing purpose(s); and

3. This resolution shall take effect immediately.

I hereby certify that the above resolution was adopted by a majority of the Commissioners present at a meeting duly called at which a quorum was present on May 1, 2015.

Commissioner Hanks made a motion to deny grievance; Commissioner Stack seconded.

Discussion: None

Vote: All in favor.

RESOLUTION OF
THE HOUSING AUTHORITY OF THE CITY OF BRIDGEPORT
D/B/A PARK CITY COMMUNITIES
RESOLUTION NO. 05-1-15-27

BOARD MEETING DATE: May 1, 2015

RESOLUTION TO GRANT THE APPEAL OF IRIS SANTIAGO CONCERNING THE
TERMINATION OF HER EMPLOYMENT FROM HOUSING AUTHORITY OF THE CITY
OF BRIDGEPORT D/B/A PARK CITY COMMUNITIES

Factual Content
Certified:

Approved:

Resolution Reviewed:
Berchem, Moses & Devlin,
P.C.
General Counsel

By: _____

By: _____
Dulce Nieves, Chairperson
Board of Commissioners

By: _____
Rolan Joni Young Smith, Esq.
A Senior Partner

WHEREAS, the Board of Commissioners of the Housing Authority of the City of Bridgeport (the "Board") heard the appeal of Iris Santiago concerning the termination of her employment from Housing Authority of the City of Bridgeport d/b/a Park City Communities; and

WHEREAS, the Board of Commissioners has determined that it is in the best interests of the Authority to GRANT the appeal of Iris Santiago.

NOW, THEREFORE BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE HOUSING AUTHORITY OF THE CITY OF BRIDGEPORT THAT:

1. The Housing Authority of the City of Bridgeport hereby GRANTS the Appeal of Iris Santiago concerning the termination of her employment from Housing Authority of the City of Bridgeport d/b/a Park City Communities; and
2. The Chairperson of the Board of Commissioners of the Housing Authority of the City of Bridgeport, be and hereby is authorized, empowered and directed to cause to be drafted, executed and delivered a notice of decision to Iris Santiago on behalf of the Housing Authority of the City of Bridgeport, and to take any and all such action necessary, ancillary and incidental thereto to fulfill the foregoing purpose(s); and
3. This resolution shall take effect immediately.

I hereby certify that the above resolution was adopted by a majority of the Commissioners present at a meeting duly called at which a quorum was present on May 1, 2015.

Commissioner Hanks made a motion not to grant appeal; Commissioner Stack seconded.

Discussion: None

Vote: All in favor.

RESOLUTION OF
THE HOUSING AUTHORITY OF THE CITY OF BRIDGEPORT
D/B/A PARK CITY COMMUNITIES
RESOLUTION NO. 05-1-15-28

BOARD MEETING DATE: May 1, 2015

RESOLUTION TO DENY THE APPEAL OF IRIS SANTIAGO CONCERNING THE
TERMINATION OF HER EMPLOYMENT FROM HOUSING AUTHORITY OF THE CITY
OF BRIDGEPORT D/B/A PARK CITY COMMUNITIES

Factual Content
Certified:

Approved:

Resolution Reviewed:
Berchem, Moses & Devlin,
P.C.
General Counsel

By: _____

By: _____
Dulce Nieves, Chairperson
Board of Commissioners

By: _____
Rolan Joni Young Smith, Esq.
A Senior Partner

WHEREAS, the Board of Commissioners of the Housing Authority of the City of Bridgeport (the "Board") heard the Appeal of Iris Santiago concerning the termination of her employment from Housing Authority of the City of Bridgeport d/b/a Park City Communities; and

WHEREAS, the Board of Commissioners has determined that it is in the best interests of the Authority to DENY the appeal of Iris Santiago.

NOW, THEREFORE BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE HOUSING AUTHORITY OF THE CITY OF BRIDGEPORT THAT:

1. The Housing Authority of the City of Bridgeport hereby DENIES the Appeal of Iris Santiago concerning the termination of her employment from Housing Authority of the City of Bridgeport d/b/a Park City Communities; and
2. The Chairperson of the Board of Commissioners of the Housing Authority of the City of Bridgeport, be and hereby is authorized, empowered and directed to cause to be drafted, executed and delivered a notice of decision to Iris Santiago on behalf of the Housing Authority of the City of Bridgeport, and to take any and all such action necessary, ancillary and incidental thereto to fulfill the foregoing purpose(s); and
3. This resolution shall take effect immediately.

I hereby certify that the above resolution was adopted by a majority of the Commissioners present at a meeting duly called at which a quorum was present on May 1, 2015.

Commissioner Stack made a motion to deny appeal; Commissioner Hanks seconded.

Discussion: None


Vote: All in favor.

ADJOURNMENT: (3:30pm.)

Motion was made by Commissioner Hanks; seconded by Commissioner Stack.

The vote was as follows: All in favor.

Attest:



Secretary