

Meeting Minutes
Special Meeting of the Board of Commissioners
Housing Authority of the City of Bridgeport D/b/a
Park City Communities
376 E. Washington Ave, Bridgeport, CT 06604
Community Room
Held on Thursday, March 31, 2016

Board of Commissioner Present Include:

Richard DeJesus- Via Phone Conference
Hadassah Nightingale
Rev. Sulton Stack.
Janet Ortiz
Dulce Nieves

Others Present Include: Sign-in Sheet Attached

The special meeting of the Board of commissioners of the Housing Authority of the city of Bridgeport was called to order at 2:42p.m.

Agenda Items:

BUSINESS MEETING

1. Election of Officers of the Board of Commissioners.
2. Adjournment of Business Portion of Special Meeting
3. All Staff Meeting (Achievements in All Departments)
4. Presentation of Awards

Election of Officers- Record of Vote

In order to conduct the election of the 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 the elect the various officers for the Housing Authority whose terms are to run from March 31, 2016 to the date their successors are elected in 2017.

At Roll Call, Richard DeJesus (via conference call), Hadassah Nightingale, Rev. Sulton Stack, Janet Ortiz and Dulce Nieves were present. There was a quorum.

Attorney Driscoll state that there was a quorum of commissioners and opened the floor for nominations for the various officers.

Commissioner Stack "I nominate Dulce Nieves for Chairperson of the Bridgeport Housing Authority D/b/a Park City Communities."

Commissioner Nightingale "I second the nomination."

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

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

Ayes: Commissioner DeJesus, Nightingale, Ortiz, Stack, Nieves

Nays: None

Abstention: None

Attorney Driscoll asked that the nominations for Chairperson be closed.

Attorney Driscoll thereupon declared Commissioner Nieves elected as Chairperson for the coming year.

Attorney Driscoll: "I open the nominations for Vice-Chairperson"

Commissioner Nieves, "I nominate Commissioner Stack for Vice-Chairperson."

Commissioner Ortiz "I second the nomination."

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

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

Ayes: Commissioner DeJesus, Nightingale, Ortiz, Stack, Nieves

Nays: None

Abstention: None

Attorney Driscoll asked that the nominations for Vice-Chairperson be closed.

Attorney Driscoll thereupon declared Commissioner Stack elected as Vice-Chairperson for the coming year.

Attorney Driscoll: "I open the nominations for Treasurer"

Commissioner Stack, "I nominate Commissioner Ortiz for Treasurer."

Commissioner Nieves "I second the nomination."

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

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

Ayes: Commissioner DeJesus, Nightingale, Ortiz, Stack, Nieves

Nays: None

Abstention: None

Attorney Driscoll asked that the nominations for Treasurer be closed.

Attorney Driscoll thereupon declared Commissioner Ortiz elected as Treasurer for the coming year.

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

Commissioner Stack, "I nominate Commissioner DeJesus for Assistant Treasurer."

Commissioner Ortiz "I second the nomination."

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

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

Ayes: Commissioner DeJesus, Nightingale, Ortiz, Stack, Nieves

Nays: None

Abstention: None

Attorney Driscoll asked that the nominations for Assistant Treasurer be closed.

Attorney Driscoll thereupon declared Commissioner DeJesus elected as Assistant Treasurer for the coming year.

Acceptance Speech from Madam Chair Dulce Nieves: See attached

Speech given by: Mayor Ganim recognizing the achievements and partnership of the Housing Authority.

Speech given by: Shante' T. Hanks on her years of service with the Housing Authority

PRESENTATION OF AWARDS TO THE FOLLOWING:

Steven Durham- Employee of the Year

Harvey Arrington- Appreciation Award

John Callahan- Appreciation Award

Gary Cooper- Appreciation Award

George Gourley- Appreciation Award

Lonnie Lewis- Appreciation Award

Darryl Smith- Appreciation Award

Marilyn Walton- Appreciation Award

Nancy Williams- Appreciation Award

Tracey-Ann Zennis- Appreciation Award

Shante' T. Hanks- Appreciation Award

Dulce Nieves- Appreciation Award

Rev. Sulton Stack- Appreciation Award

ADJOURNMENT: (3:27p.m.)

Motion to Adjourn made by Commissioner Stack and Seconded by Commissioner Ortiz

VOTE: All in Favor

Attest:

Secretary

