

**Board of Commissioners Meeting
Trumbull Gardens
715 Trumbull Avenue, Bridgeport, CT**

Special Meeting of June 21, 2017

The Board of Commissioners of the Housing Authority of the City of Bridgeport met in a Regular Meeting at 150 Highland Avenue, Bridgeport, CT, on the 21st day of June, the place, date and hour duly established for the holding of such meetings Chairperson Andrews called the meeting to order at 5:40 p.m.

The Recording Secretary stated that this meeting is being conducted in conformity with the Open Public Meeting Act.

Present:

James A. Slaughter, Interim Executive Director

Sean Bagot, Senior Legal and Compliance Analyst

Dave Ghio, Interim Director of Planning and Development

Alan Cashmore, Chief Financial Officer

Coreen Toussaint, Director of HCV Program

Deborah Woodson, Executive Operations Administrator/Meeting Recorder/Transcriber

Asset Management Staff:

Monica Ratley, Manager, Harborview Towers

Greg Johnson, Housing Manager. C.F. Greene

Diedre Perry, Resident Selection

Mayra Ramirez, Manager, Trumbull Gardens

The Meeting of the Bridgeport Housing Authority also known as Park City Communities will come to order. Ready for the Roll Call

[James Slaughter] Roll Call:

Commissioner Nightingale	Present
Commissioner Andrews	Present
Commissioner Nelson	Present

Absent:

Commissioner Richard Garcia

[James Slaughter] Chairperson we have a Quorum.

[Cowlis Andrews] First let's go with our guest speakers. First, we will have Greater Bridgeport Transit Doug Holcomb, GM/CEO.

Please stand a little bit closer to the recording so that we can hear you.

Guest Speaker #1:

Good Afternoon everyone! **My name is Doug Holcomb and I am the General Manager of Greater Bridgeport Transit.** Thank you for giving me the time to speak, at what looks like a very busy Agenda and I thank you even more for putting me at the top of this Agenda. I am here to share an idea that we have and to see if you like it. I spoke to Commissioner Nelson and Mr. Slaughter about it at the Mayor's Office a couple of weeks ago, and decided that the next best step would be to talk about this idea. We have been working on a long-range plan. You are aware that there's no money and battles going on from trying to look at what service should be around 20 years from now. Places where we need more service and places that aren't too productive and some changes to the route in this area to the number 6 line and not cuts; but enhancements to the service. And out of that came the idea that an improved Hub somewhere on Trumbull Avenue.

This would allow us to bring buses in and turn them around and have shelter; amenities; real time information; signs that say, the next bus will be arriving at 1:30. And the next bus after that is 1:50 and then at 2:10 that sort of thing. We don't have a particular location I have an idea of a place but it's not my business where it is going to be. We went down the road looking for some planning money to try and start the design. And we were able to get funding. Does anyone here take the bus? You have been to the Trumbull Mall??

Does anyone take the bus to the mall?

So, we built a new HUB at the Trumbull Mall. It would be something like that but nicer with more amenities. So, our buses could come in off Reservoir, turn around at the hub and go back out and come back out. That is really the concept and the idea of what we want to do and then we would hire some engineers and look at different locations and do some conceptual work and then come back to everybody. This is funding the GBT has and the federal transit administration and its matched by the State of CT, Dept. of Transportation because when I pitched the idea to the DOT, they are very interested in passenger amenities. It attracts people to the services.

We shared some information back in January about the number 6 bus being cut up to Trumbull Mall. It's not on the table anymore, so there's no cuts proposed to the number 6. The long - range plan calls for a number 6 to go to the mall and a separate bus to go from Trumbull to downtown. If the funding available there will be a third route. That of course is contingent upon what happens with funding for transit. So, that's the idea and we will decide where the best location is. But I do know that the hub that we will build at the Mall fits in the space in the building between the two towers.

[Commissioner Nelson] Are you looking to acquire land??

The way it would work would be the same way as the Mall, We have an agreement with the Mall and I assume it would be the same for housing. We would take care of all of the capital improvements to the hub itself. It's the Malls property.

It's not a complicated arrangement or agreement. It basically who cleans, who does landscaping all of that.

[Karen Bracey] When I spoke to Mayor we discussed the trouble that we were having with the dirt bikes. If you put this hub up it won't be beneficial to us in front of the office, It would be beneficial to us if it were in the circle so it would stop the dirt bikes. It would be better to go in the back of the building.

[Commissioner Andrews] I think that's its best that you work with our Planning staff and RAB members so that we understand what's going on before we get too ahead of ourselves. What's the time line??

It took me about one year and a half to get the money. If there's an agreement and who's ever office is involved in this then I would say a RFQ of an Architect for the scope of the work would be a few pages and simply say design of a bus hub. We could probably make a selection by September.

Thank you everyone.

Guest speaker #2:

Southwest Community Healthcare. Hello I am Katherine Yacavone, President/CEO

I wanted to thank Mr. Slaughter for inviting me here today. SWCH has had a long collaborative relationship with the BHA. It is my pleasure to be here this evening and reaffirm our relationship with the BHA. We have received grant funds and have to provide barrier free services to everyone regardless of income. And we have been doing that with the help of the Housing Authority for 40 years. We are going into our 41st year.

Our goal is to provide as many people with service as we can.

Southwest Community Healthcare was formed in 1976 when a group of concerned citizens saw that there was a desperate need to address the unmet medical and dental services for residents of Bridgeport's South and West end. So, a group of citizens comprised of the Health Director of the City of Bridgeport, the Bridgeport Housing Authority and interested neighborhood residents and agency representatives who formed the West End Neighborhood Advisory Council. They prepared and submitted to the Department of Health, Education and Welfare a request for Public Health Services, Section 330 funding to provide healthcare to their impoverished neighborhoods.

The Health Center became a reality when the Advisory council received the "notice of grant award" in August of 1977. This funding was given to the City of Bridgeport to be passed through to support the Health Center for three years. At the end of the three - year funding cycle the Council was to emerge as the Board of Directors with full fiduciary responsibilities for the newly incorporated Health Center. The services were relocated from Building #14 of the P.T. Barnum complex to the refurbished St. Stephens School on Bird Street in 1973. In August of 1980 the SWC was incorporated as a not for profit entity. We have 1300 Health Centers in the US under Section 330 BPHC-HRSA-DHHS. We have 18 locations and 245 staff members. SWC provides 24/7 Access to Care (Daytime/Evening and Saturday hour); targeting low income, medically underserved residents of Greater Bridgeport.

Southwest Community Health Center is a non-profit organization dedicated to providing high quality care that includes medical, dental, and behavioral health services to individuals and families in the Greater Bridgeport area. In addition, Southwest also provides health education, disease prevention programs, community outreach, and enrollment services. We have a variety of finance options available to assure that we accommodate individuals who may not be insured. We strongly believe our clients have the right to a quality of care that meets their own needs regardless of their ability to pay. Our health care facility maintains a friendly, professional and efficient health care delivery. Located in different areas around Bridgeport, our sites provide different services. We are also in seven schools.

Since that time SWCHC has expanded into the Marina Village Housing Complex at 743 South Avenue. Our 510 Clinton Avenue site offers a full range of woman's health services. The 1046 Fairfield Avenue site houses Behavioral Health services including the Intensive Outpatient Substance Abuse Treatment Program. In July 2007 SWCHC opened the 968 Fairfield Avenue building which became the new main facility of the Health Center and offers medical, dental, and behavioral health services. In 2009 SWCHC was awarded a sub-contract to offer medical, dental and mental health services in five School Based Health Centers through the Connecticut Department of Public Health (DPH). In January 2011 SWCHC was awarded a second subcontract to provide the Women, Infants and Children (WIC) Food and Nutrition Services through DPH.

46 Albion Street

Our newest site in Bridgeport offers a full service that includes internal medicine where a patient can receive urgent care and same day appointments, women's health, dental, behavioral health, pediatrics, and HIV/AIDS testing and treatment. The Albion Street Health center is a unique collaboration with Park City Communities. This is a State of the art Community Health Center which was completed in 2013. This project started in 2016 and valued the services that we were providing.

- Internal Medicine
- OB/GYN
- Dental
- Mental Health
- Pediatrics
- HIV/AIDS
- WIC (Fairfield Ave)
- Adult Medicine
- Homeless Healthcare Program

I am here to answer any questions from the Commissioners that you may have.

[Cowlis Andrews] Thank you.

Public Comment #1

Denise Taylor Move (Marina Village) Summer Camp Presentation

Passed around pictures. I am here today to ask for some funding for Summer Camp 217 for Unique and Unified. The mission is to provide healthy, safe and active learning center from the ages of 5 – 12 years of age. I cut the budget four weeks because I didn't know how much I was able to get. I do want to say during the summer month the curriculum will be to advance, reading, writing and mathematical abilities and preparation for school in the fall. We have been doing this for the past five years and its now going on six years. We offer breakfast the children at 9:00-9:30. And from 9:30 – 10:30 we will be doing reading or writing and focus on that; from 10:30 – 11:30 we will provide outside playground activities. If it's raining the games will be played indoors at that time. We provide lunch at 12:00. At 1:00 it will be quiet time inside for the kids, play board games, read books, painting. Things may change from day to day. Sometimes we have guest speakers like Community Affairs, the Police Department or he sends someone else to do safety with the kids. I have Southwest Health to speak to the kids about dental and hygiene and different things of that nature. And then we have a session with the Girls Scouts and Boy

Scouts. What we do at Unique and Unified is something we have been doing for the last 14 years with the camp. I know that the BHA is have trouble with the budget so what I did. I went out and started getting In-Kind contributions and I will tell you that I think I did very well with that. We never charge a fee but we have asked the parents are donating from \$20-\$25 depending on how many kids they have in the camp. Part of the money is going for two bus trips and that money will cover that. In attendance, have 42 children and if the 15 green kids come that would be 57 children in total what we will be servicing. Two green residents will be coming over as staffers on a part time basis. One in the morning to work with the kids and one in the afternoon to go home with the kids. Our transportation every year has been with the housing authority. At our camp, we practice safety on a daily basis. Our camp starts July 5th.

[Commissioner Andrews] We will talk by the end of the week. I can't make any decisions on my own, I have to speak to the rest of the board. I am not the Executive Director. I don't mean to cut you off but what are you asking us for.

I am asking for \$5,000. If you have any questions, please do not hesitate to ask. I appreciate your time.

[Commissioner Andrews] We will get back to you very quickly.

Public Comments #2 Denise Taylor Moye

I want to thank the Housing Authority for putting up a fence, we need it for the protection of our residents at Marina Village. Currently, we only have ten buildings left and approximately 121 residents and I am hearing that our Manager will only be with us for a half a day. I just want to know in general, how is that going to work if she's only going to be there a half day. Is someone else going to come in for the rest of the day and be there when she is gone. Because I think someone else should be there in the office from 9 – 5.

[Commissioner Andrews] We had to make some management decisions because there should be COS there for the stated hours. It is inefficient to run an Amp that is down 25% of its population and pay that person a full salary. And we are sustaining losses and HUD has called us out on it. And we have to look at how we manage and how we appropriate staff, Because some other AMP's need folks. So, that's why we made that decision.

We will make sure that there is coverage.

[James Slaughter] We will have a COS there and the maintenance staff that is there shall remain there.

Public Comment #3 Karen Bracey (Trumbull Gardens)

Have you found out where the money is going for the US Again fund. Residents put clothes, shoes etc. in the bins. We have not received any funds at Trumbull Gardens.

We have no heat and air conditioning in the gymnasium. We have been without heat and air conditioning for several years.

[Alan Cashmore] We have not found any information on this.

So, you are telling me that you have not located funds from US Again that belong to Trumbull Gardens?? They come out here twice every two weeks to collect clothes, etc. and they aren't collecting any money.

[Alan Cashmore] I haven't seen any money coming in from US Again for Trumbull Gardens.

Please look into because they get a lot of clothes from us. And I would like to know where the money is at and where it's going. They are everywhere. Thank you.

[Commissioner Andrews] Let's have someone follow up on that and get some information.

Harry Bell, a resident started this coloring book about bullying that is getting very well received in the public schools system and afar. And we are starting with tennis this Saturday with 16 children doing tennis from Fairfield. So, Kuddos to Terry and for his project.

I am so glad that you guys are here today. Sorry to see that you guys are sweating but we have been asking for about 6 years now to fix the heat and air conditioning. This is what my children have to put up with. Now a few days last week when it was 90 degrees, I did not open the center at all because it was stuyfulling in here. They can't play basketball and the upstairs is even worse. It's terrible. If you guys can pay 1.2 million dollars for Boston Commons. Yawl could find \$250,000 to fix my a/c.

[Commissioner Andrews] Is that what they say it costs? I am trying to help you. We will work on this we spoke to someone two weeks ago, and they said it was done. We will take care of it. Because if you talk to them their feelings are going to be hurt. I promise you, call me in one week. I got you. They lied to us!

Okay Mr. Cowlis Andrews I am going to call you in a week. Don't play with my feelings.

[Commissioner Nelson] There are other programs that we will have to look at.

Can I get a Motion for the Approval of the Meeting Minutes from May 8th and May 22, 2017?

Motion was made by:	Commissioner Nelson
Moved and properly Seconded:	Commissioner Nightingale

Are there any questions? Minutes had been approved.

Roll Call:

Commissioner Nightingale	Aye
Commissioner Andrews	Aye
Commissioner Nelson	Aye

Motion Carried: 3 - 0

[Commissioner Andrews] Are there any Committee Reports??

There were no reports from the Sub Committees.

Secretary's Report:

[James Slaughter] This month I don't have a physical report but I would like to refer you to the FYI section in the board package that Ms. Woodson created. I would like to highlight the upcoming conferences, upcoming activities in housing. There is a summer conference with

PHADA and the Annual Conference in Pittsburg, PA. The conference at Martha's Vineyard with Leo Dauwer is excellent. If you are interested in attending any of these conferences, please let us know now so that Ms. Woodson can register you.

[Commissioner Andrews] Okay, we will let you guys know.

[Commissioner Andrews] Mr. Slaughter I have been asking and want to see that last three years of budgets so that we know what HUD's issues are. We don't want to lose our Father Panik money. Let's make sure that we meet deadlines.

Sub Committee Reports:

No reports at this time.

[Commissioner Andrews] Let's make sure that we meet deadlines. Personnel Matters need to be discussed in Closed Session. The Agenda is set. We will discuss as soon as appropriately possible,

[Commissioner Nightingale] Thank you.

[Commissioner Andrews] Let's go to Bills and Communications.

HCV – please come down and introduce yourself.

Housing Choice Voucher

[Coreen Toussaint, Director] Hi Everyone! / My name is Coreen and I am the new Director of the Housing Choice Voucher Program. Any questions for Housing??

[Commissioner Andrews] Can you do us a favor since this is your first meeting. Can you tell our residents about your experience? Where you came from, etc.

I am from New York. I worked at New York City Housing Preservation and Development. I was a Project Manager over there. I worked in housing for approximately 8 ½ years; and now I am here.

[Commissioner Andrews] And where did you go to school??

I went to school at Andrews University in Michigan and Columbia Union College in Maryland. And I have my degree in Doctors of Science and Social Work.

[Commissioner Andrews} Are there any questions??

[Karen Bracey] Did you say you came from New York?? I am sure that you know that the BHA is troubled. What are you going to do, that's going to make your department better?

So currently I am working on training the COS's, to make sure that everyone is working in accordance to HUD's rules and regulations; making sure that all procedures that are in place are in accordance and updated with HUD and any PIH Notices that are released. Once the training is completed I am reviewing all the audits that have been submitted to the agency and making changes based on that. I am implanting new changes so going forward we will be continuing on the path that HUD's wants us to be on.

[James Slaughter] Coreen will be making a lot of structural changes so that we can once again be high performers. And even though we were troubled we have kind of fallen off the rail.

[Commissioner Andrews] Kind of??? Section 8 is doing worse than ever and Coreen is here to clean it up and she is doing a great job. They didn't kind of fall off, they really messed up and we are trying get back on track.

[Commissioner Nightingale] Can you please tell me when they were doing wonderful??

Finance

[Commissioner Andrews] Do we have someone new in Information and Technology?? My PCC email is still not working. We need to pick it up.

[Alan Cashmore] We have hired a new IT person, Erin McGuire. Erin has been going around to the various sites and doing repairs.

[Commissioner Nightingale] We were having trouble opening up a document that was sent from the Mayor's office. I spoke to Erin when she came to my house and I told her the trouble that I was having.

[Commissioner Andrews] I asked for the work out sheet from HUD. I have asked for it several times. When am I going to get it?

[James Slaughter] You will get it on the 30th.

[Commissioner Andrews] I asked for it before the 30th?? By the time, I receive it on the 30th it's too late to ask questions it has to be submitted. I don't want any surprises. Then you need to tell me that it's in transition. I wanted to share it with the rest of the board. So, that Jennifer does not catch us by surprise. Didn't I ask for that??

[James Slaughter] I am waiting on the managers for information.

[Commissioner Andrews] Then the managers need to give you the information when you ask for it.

[Commissioner Nightingale] Let's speak to each other with respect and not holler.

[Commissioner Andrews] I have been asking for reports repeatedly.

[Commissioner Nightingale] You need to have a checklist. So, you can check off what you want and what you have received.

[James Slaughter] For each month that the recovery agreement is due, I can see what has been completed. We can send you the May reports. We have not received all the reports for June from the Directors and the Managers.

[Commissioner Andrews] We need what you have. I have been asking for a monthly update, We need what you have and if we have questions, we will ask them.

We will give you the May report, and we will try and give you the June report before it is sent to HUD.

With all due respect, Mr. Slaughter you have about three or four reports due at the end of the month June 30th. I have been asking if the reports can be done earlier, so Seon can deal with it. If the report is due on the 30th and the Directors and Managers are getting him the appropriate information on the 29th, and it is erroneous, people make mistakes he then does not have time to correct it. Because you have 3 or 4 converging reports, HUD is all over us. So, proper planning would say that those reports are due on the 15th of June and we need to understand that people are on vacation and people will not return phone calls. We need to be properly prepared so that we can respond. This is not directed to you., This is directed to the Staff and there will be some problems.

They want to know what we are doing.

PLANNING, DEVELOPMENT AND MODERNIZATION:

[Dave Ghio] The 11 units at C.F. Greene Homes are under contract. You will be asked to award the three contracts, bid price and labor material. We have given you the information to make a sound decision in awarding the contract should you so do so. The average cost is less than 9,000 per unit. We have been given erroneous amounts they were made us. The information before the Commissioners is fact and not made up. We advertise, reviewed and analyzed and the recommendations are being made to you this evening.

Relative to Trumbull we bid 16 units and two corridors. Those bids just became due yesterday. These are being tracked by HUD. These were level threes. The required extensive repairs. They have been vacant under another administration and had been vandalized. In fact, since these bids have gone out additional vandalism has occurred. Although these are very good numbers, we expect to revisit them in the future once we actually get into the work. Because the scope was never created there was a snap shot. Fortunately, we have photos and scopes and can identify what needs to be done. Obviously, our intent will always be to minimize any exposure to the authority. Again, we are conforming to our Procurement policies. These have all been publicly advertised and HUD is watching all these units. We will meet with them and show then what happens once they go to Modernization they get advertised then they go to the board. These were available for last week's meeting, unfortunately, last week's meeting was cancelled. And

that's find as long as we all understand and accept that. This is the bulk of what I have from the past 30 day, any questions.

I understand that the BHA needs to repair this gymnasium, but my concern would be the operating cost to repair the heat and a/c in the gym. It would cost approx. \$320,000 to repair.

[Commissioner Andrews] No. Thank you.

Procurement:

Caroline Sanchez, Absent.

Asset Management

Greg Johnson was present for to read the report for Tiffany Maldonado, Director of Asset Management. Good Evening! We are at 94% occupancy at this point. As of today June 21st PCC has 129 vacant units, which is a significant improvement in the recovery plan. The managers and assistant managers continue to contribute to the TAR's and vacant units due to lack of staff, vandalism and crime at most sights. We continue to work with the legal department on non-payment of rent, evictions and our TAR's have decreased. We also are at 98% on our re-examinations and continue to meet our obligations under the recovery agreement.

Any questions?

[Commissioner Andrews] No questions. Good report.

Resident Selection:

[Diedra Perry] Hello. I am finally fully staffed. Thank you. But now I have new staff and they all have to be trained. So, it requires a little patience here. Because they don't fully know the job. But we are opening up our wait list for July 5th for 3 -4 bedrooms and for elderly disabled persons. We are going to keep the list. So, we really need applicants to fill these units. We also sent out letters to people on the scattered sites waiting lists. Checking for income and eligibility to see if the meet our requirements to be in scattered sites. So, we can start placing people. It was approved by the board that we would start placing people from the waiting list in scattered sites units. In the resolution, it outlined what the requirements were and income guidelines. We are finding that not a lot of people are qualified.

Security

[Ralph Villegas] as everyone knows an MOU was signed with the Police Department on Friday. I don't have all the details as far as when they are starting. Mr. Slaughter and myself were trying to get a meeting with the Chief of Police to find out when they will be starting.

[Commissioner Nightingale] Has the Board approved for us to pay them for the policing.

You approved the concept. We still have to do the operational plan.

Legal:

We have 92 families on court ordered repayments agreements. This equates to roughly 171,643 dollars of unpaid rent that should be paid back within the next two years. We are actively pursuing 105 other cases; 228 cases for non-payment; 119 cases for other lease violations. We now have two Sheriff's. This will allow the legal department to bring cases to court sooner and respond faster to lease violations.

Action Items:

- 1. RESOLUTION AUTHORIZING AN INCREASE IN THE CONTRACT AMOUNT AWARDED TO CONSTRUCTION MANAGEMENT SYSTEMS OF AMERICA, LLC FOR THE BOSTON COMMONS ALTERATIONS AND RENOVATIONS DUE TO UNFORESEEN REPAIRS AND RENOVATIONS OF THREE VACANT UNITS CHANGE ORDERS 1 THRU 5 TOTALING \$133, 966.00 BRINGING CONTRACT 048-PD-15-C TO A FIXED AMOUNT OF \$1, 381,966.00**

Motion Submitted: Nelson
Seconded: Nightingale

Roll Call:

Commissioner Andrews	Aye
Commissioner Nightingale	Aye
Commissioner Nelson	Aye

Resolution passed 3 - 0

- 2. RESOLUTION AUTHORIZING CHANGE ORDER NO. 6 IN THE AMOUNT OF \$116,000.00 FOR ADDITIONAL WORK TO COMPLETE THE EXTERIOR IMPROVEMENTS AT BOSTON COMMONS BRINGING THE TOTAL CONTRACT AMOUNT FOR THE BOSTON COMMONS ALTERATIONS AND RENOVATIONS TO A NOT TO EXCEED AMOUNT OF \$1,497, 966.00.**

Motion Submitted: Nightingale
Seconded by: Nelson

Roll Call:

Commissioner Andrews	Aye
Commissioner Nightingale	Nay
Commissioner Nelson	Aye

Resolution passed 2 - 1

3. RESOLUTION AUTHORIZING AN INCREASE IN THE CONTRACT AMOUNT AWARDED TO A PREFERRED CONSTRUCTION FOR THE TRUMBULL GARDENS ROOF REPLACEMENT ON BUILDING 10 & 11 DUE TO CHANGE ORDER #1 SUBMITTED FOR FULL ASBESTOS ABATEMENT IN THE AMOUNT OF \$96,473.00 BRINGING CONTRACT #075-PD-17-C TO A TOTAL FIXED AMOUNT OF \$561,473.00

Motion Submitted: Nightingale
Seconded by: Nelson

Roll Call:

Commissioner Andrews	Aye
Commissioner Nightingale	Aye
Commissioner Nelson	Aye

Resolution passed 3 - 0

4. RESOLUTION AUTHORIZING THE OPENING OF THE PUBLIC COMMENT PERIOD FOR THE 2017 ADMISSION & CONTINUED OCCUPANCY POLICY

Motion Submitted by: Nightingale
Seconded by: Nelson

Roll Call:

Commissioner Andrews	Aye
Commissioner Nightingale	Aye
Commissioner Nelson	Aye

Resolution passed 4 - 0

5. RESOLUTION AUTHORIZING AN INCREASE IN THE CONTRACT AMOUNT AWARDED TO THE WORKPLACE D/B/A ENGAGE STAFFING IN THE NOT TO EXCEED AMOUNT OF FOUR THOUSAND NINE HUNDRED FIFTY DOLLARS AND FIFTY CENTS (\$4,950.00) AND APPROVE A TWO MONTH EXTENSION TO COVER SERVICES RENDERED FOR TEMPORARY STAFFING FOR THE FRONT DESK

Motion Submitted by: Nelson
Seconded by: Nightingale

Roll Call:

Commissioner Andrews	Aye
Commissioner Nightingale	Aye
Commissioner Nelson	Aye

Resolution passed 3 - 0

6. RESOLUTION AUTHORIZING THE AWARD OF A CONTRACT IN THE NOT-TO-EXCEED AMOUNT OF \$101,400.00 FOR A PERIOD OF ONE YEAR WITH AN OPTION FOR A SECOND YEAR WITH EAGLE ELEVATOR PREVENTIVE MAINTENANCE AND REPAIRS

Motion Submitted by: Nightingale
Seconded by: Nelson

Roll Call:

Commissioner Andrews	Aye
Commissioner Nightingale	Aye
Commissioner Nelson	Aye

Resolution passed 3 – 0

7. RESOLUTION AUTHORIZING AN EXTENSION IN THE CURRENT CONTRACT WITH ARON SECURITY FOR SECURITY GUARD SERVICES FOR AN ADDITIONAL SIX WEEKS AT NO ADDITIONAL COST

Motion Submitted by: Nightingale
Seconded by: Nelson

Roll Call:

Commissioner Andrews	Aye
Commissioner Nightingale	Aye
Commissioner Nelson	Aye

Resolution passed 3 – 0

8. RESOLUTION AUTHORIZING THE AWARD OF A CONTRACT TO VARIOUS CONTRACTORS TP PERFORM C.F. GREENE APARTMENT UNIT RENOVATIONS, IN THE NOT TO EXCEED AMOUNT OF \$101, 711.31

Motion Submitted by: Nelson
Seconded by: Nightingale

Roll Call:

Commissioner Andrews	Aye
Commissioner Nightingale	Aye
Commissioner Nelson	Aye

Resolution passed 3 – 0

9. RESOLUTION AUTHORIZING THE SECOND-YEAR OPTION IN THE CURRENT CONTRACT IN THE NOT TO EXCEED AMOUNT OF \$200,546,70 FOR A PERIOD OF ONE (1) YEAR TO ALL AMERICAN WASTE FOR REFUSE REMOVAL SERVICES AT MARINA VILLAGE, C.F. GREENE HOMES, FIRESIDE/FOREST GREEN, HARBORVIEW TOWERS, TRUMBULL GARDENS AND SCATTERED SITES COMMENCING JULY 1, 2017 THROUGH JUNE 30, 2018

Motion Submitted by: Nelson
Seconded by: Nightingale

Roll Call:

Commissioner Andrews	Aye
Commissioner Nightingale	Aye
Commissioner Nelson	Aye

Resolution passed 3 – 0

10. RESOLUTION AUTHORIZING THE SECOND-YEAR OPTION IN THE CURRENT CONTRACT WITH A & E MANAGEMENT SERVICES, LLC FOR REFUSE REMOVA; AT THE P.T. BARNUM APARTMENT COMPLEX BEGINNING JULY 6, 2017 THROUGH JULY 30, 2018 IN THE NOT-TO-EXCEED AMOUNT OF \$99,500.00 FOR A PERIOD OF ONE (1) YEAR

Motion Submitted by: Nightingale
Seconded by: Nelson

Roll Call:

Commissioner Andrews	Aye
Commissioner Nightingale	Aye
Commissioner Nelson	Aye

Resolution passed 3 – 0

Meeting Adjourned: 8:30 p.m.

