

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 Wednesday, September 2, 2015 at 3:30 pm

Board of Commissioners present included:

Dulce Nieves
Rev. Sulton Stack, Jr.
Shanté T. Hanks - via conference call
James M. Brown – via conference call

Board of Commissioners absent: Janet Ortiz

Others present included:

Christopher Sugar, Esquire (Berchem)
Elizabeth Perez
Kelly Martinez, Staff Representation, Local 1303-430
Boka (Nwajagu) Benson
Renee McDonald-Fall
Eva Miranda

At Roll Call, Dulce Nieves, Shante Hanks and James Brown 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 3:39 p.m.

A . Executive Session – Personnel Matters & Pending Claims/Litigation:

1. Robyn Stewart
2. Boka (Nwajagu) Benson
3. Renee McDonald-Fall

B. New Business:

1. Vote Regarding Determination with respect to Personnel Matter in connection with the termination of Robyn Stewart

EXECUTIVE SESSION:

Commissioner Hanks made a motion to enter executive session regarding personnel matters and pending claims/litigation; Commissioner Brown seconded the motion.

Commissioner Stack arrived at 4:00 p.m.

Vote was all in favor.

The board came out of executive session at 5:00 pm.

RESOLUTION OF
THE HOUSING AUTHORITY OF THE CITY OF BRIDGEPORT
D/B/A PARK CITY COMMUNITIES
RESOLUTION NO. 9-02-15-56

BOARD MEETING DATE: SEPTEMBER 2, 2015

RESOLUTION TO DENY THE APPEAL OF ROBYN STEWART 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: _____

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 Appeal of Robyn Stewart 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 Robyn Stewart.

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 Robyn Stewart 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 Robyn Stewart 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 September 2, 2015.

Motion was made by Commissioner Stack and seconded by Commissioner Brown.

The vote was as follows: All in favor.

ADJOURNMENT: (5:06 pm)

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

The vote was as follows: All in favor.

Attest:



Secretary