

Meeting 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 Tuesday, February 23, 2016

Board of Commissioner Present Include:

Richard DeJesus
Hadassah Nightingale
Janet Ortiz
Rev. Sulton Stack
Dulce Nieves- via phone conference Called in at 7:05p.m.

Others Present Include:

George Lee Byers
Jodi Driscoll, Esq.
Ed Adams
Tamatha Falcon

At Roll Call, Richard DeJesus, Hadassah Nightingale, Janet Ortiz, and Rev. Sulton Stack were present.

The special meeting of the Board of commissioners of the Housing Authority of the city of Bridgeport was called to order at 5:21p.m. Commissioner Stack Chaired the meeting.

1. EXECUTIVE SESSION

a. Personnel Matter

- i. Review of Employment of Executive Director (This Portion may be held in Public Session at the Election of the Executive Director
- ii. Real Estate Transaction

[Legal] Mr. Byers has waived his right to have the discussion held in public session so you want to confirm he still want to have it in Executive Session.

[Mr. Byers] Executive Session but I would like to include the representative from the City, Mr. Ed Adams.

[Commissioner Stack] Questioned Legal if that was appropriate?

[Legal] That is up to the Board. Once you make the motion to go into Executive Session the Board can invite in.

[Commissioner Stack] Can I have a motion to go into Executive Session?

MOTION: Motion made by Commissioner Ortiz and seconded by Commissioner Nightingale

VOTE: All in favor

BOARD OF COMMISSIONERS VOTE OF FINAL PASSAGE

X – Indicate Vote NP – Not Present NV – Not Voting AB - Abstention

COMMISSIONERS	AYE	NAY	NP	NV	AB
Nieves			X		
Stack	X				
Ortiz	X				
Nightingale	X				
DeJesus	X				

EXECUTIVE SESSION 5:23p.m.: Personnel Matter & Real Estate Transactions

REGULAR SESSION 7:35p.m.: [Commissioner Stack] Let the record show that we are now back in regular session, can I have a motion for adjournment?

2. ADJOURNMENT

MOTION: Motion to adjourn made by Commissioner Ortiz and seconded by Commissioner Nightingale

VOTE: All in favor

BOARD OF COMMISSIONERS VOTE OF FINAL PASSAGE

X – Indicate Vote NP – Not Present NV – Not Voting AB - Abstention

COMMISSIONERS	AYE	NAY	NP	NV	AB
Nieves	X				
Stack	X				
Ortiz	X				
Nightingale	X				
DeJesus	X				

Meeting adjourned at 7:36p.m.

Attest:


Secretary

February 22, 2016

George Lee Byers
Executive Director
Housing Authority of the City of Bridgeport
150 Highland Avenue
Bridgeport, Connecticut 06604

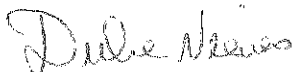
Re: Notice Pursuant to Connecticut General Statutes Section 1-200(6) Regarding Possible Action in connection with your Employment.

Dear Mr. Byers:

You are hereby notified that the Housing Authority of the City of Bridgeport will meet to discuss your employment with the Authority as its Executive Director. The meeting will be held on February 23, 2016 at 5:00 p.m. at the offices of the Authority located at 150 Highland Avenue, Bridgeport, Connecticut.

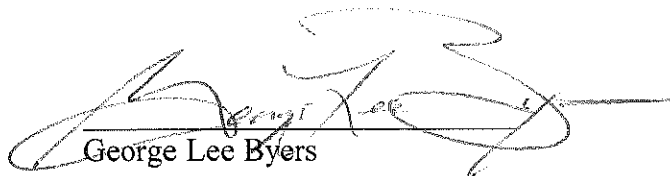
Pursuant to Connecticut General Statutes Section 1-200(6), you are hereby notified that the Authority proposes to hold the discussion concerning your employment in Executive Session. In accordance with Connecticut General Statutes Section 1-200(6), you have the right to require that such discussion be held in public session. You may waive the right to require the discussion be held in public session, and we request that any such waiver be indicated by executing this letter where indicated below and returning it to the Chairperson of the Board of Commissioners in advance of the proposed Executive Session.

Very truly yours,



Dulce Nieves
Chairperson
Board of Commissioners

I HEREBY WAIVE THE RIGHT TO REQUIRE THE DISCUSSION BE HELD IN PUBLIC SESSION



George Lee Byers