

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 Thursday, May 12, 2016

Board of Commissioner Present Include:

Hadassah Nightingale
Richard DeJesus- via teleconference
Janet Ortiz- via teleconference
Dulce Nieves

Board of Commissioner Absent Include:

Rev. Sulton Stack Jr.

PCC Employee's Present Include:

George Lee Byers, Executive Director
KimberLee Centeno, Director of Asset Management
Seon Bagot, Legal Analyst
Rafael Villegas, Chief of Security
Tamatha Falcon, Meeting Recorder
Jodie L. Driscoll, Esq., Legal Council

The special meeting of the Board of commissioners of the Housing Authority of the city of Bridgeport was called to order at 5:05p.m. There was a quorum.

1. ACTION ITEMS

- a. Resolution Authorizing Submission Of A Community Development Block Grant Application And Authorizing All Actions Necessary To Implement And Complete The Activities Outlined In Said Application.

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**RESOLUTION OF
HOUSING AUTHORITY OF THE CITY OF BRIDGEPORT
RESOLUTION NO. 05-12-16-01**

SPECIAL BOARD MEETING DATE: May 12, 2016

**RESOLUTION AUTHORIZING SUBMISSION OF A COMMUNITY DEVELOPMENT
BLOCK GRANT APPLICATION AND AUTHORIZING ALL ACTIONS NECESSARY
TO IMPLEMENT AND COMPLETE THE ACTIVITIES OUTLINED IN SAID
APPLICATION.**

Factual Content Certified Approved: Seon Bagot

Park City Communities, In-House
Attorney

| | | |
|----------------|---------------------|------------------|
| By: _____ | By: _____ | By: _____ |
| Ana Brown | George Lee Byers | Seon Bagot, Esq. |
| Human Resource | Secretary/Executive | Legal Analyst |
| Manager | Director | |

WHEREAS, federal monies are available under the Disaster Relief Appropriations Act, 2013 (Pub. L.113-2) as amended, and administered by the State of Connecticut, Department of Housing (DOH) pursuant to Public Law 93 -3 83, as amended; and

WHEREAS, pursuant to Chapter 127c, and Part VI of Chapter 130 of the Connecticut General Statutes, the Commissioner of Department of Housing is authorized to disburse such Federal monies to local municipalities; and

WHEREAS, the objective of the CDBG-DR grant is to rebuild safer and stronger communities and implement disaster related activities that address recovery efforts including, but not limited to, property acquisition, substantial rehabilitation and public infrastructure projects; and

WHEREAS, it is desirable and in the public interest that the Housing Authority of the City of Bridgeport (HACB) make application to the State for \$3,277,992 in order to undertake a Community Development Block Grant Disaster Relief (CDBG-DR) and to execute an Assistance Agreement therefore, should one be offered; and

WHEREAS, in connection with the request for CDBG-DR funds the Executive Director, acting on behalf of HACB, is requesting authorization to sign and execute documents associated with the CDBG-DR grant.

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

1. That it is cognizant of the conditions and prerequisites for State Assistance imposed by Part VI of Chapter 130 of The Connecticut General Statutes; and,
2. That the filing of an application by the Housing Authority of the City of Bridgeport (HACB) in an amount not-to-exceed \$3,277,922 is hereby approved, and that the Executive Director as the official representative of HACB, is hereby authorized and directed to file such Application with the Commissioner of the Department of Housing, to provide such additional information, to execute such other documents as may be required by the Commissioner, to execute an Assistance Agreement with the State of Connecticut for State financial assistance if such an Agreement is offered, to execute any amendments, rescissions, and revisions thereto, and to act as the authorized representative of the Housing Authority of the City of Bridgeport.
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 12, 2016.

MOTION: Motion was made by Commissioner Ortiz and Seconded by Commissioner Nightingale.

DISCUSSION:

Mr. Byers explained the resolution.

VOTE: VOTE ALL IN FAVOR

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[RECORD OF VOTE FOLLOWS]

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, Jr. | | | X | | |
| Ortiz | X | | | | |
| DeJesus | X | | | | |
| Nightingale | X | | | | |

2. ADJOURNMENT: (5:09p.m.)

Motion to Adjourn made by Commissioner Nieves and Seconded by Commissioner DeJesus

VOTE: All in Favor

Attest: *Dulce Nieves*
Chairperson