

**RESOLUTION OF
THE HOUSING AUTHORITY OF THE CITY OF BRIDGEPORT
D/B/A PARK CITY COMMUNITIES
RESOLUTION NO: 08-15-16- 56**

SPECIAL BOARD MEETING DATE: AUGUST 15, 2016

RESOLUTION AUTHORIZING THE SECOND YEAR OPTION IN THE EXISTING CONTRACT WITH B&B BUILDERS, LLC FOR PAINTING SERVICES AT MARINA VILLAGE, P.T. BARNUM APARTMENTS, CHARLES F. GREEN HOMES, FIRESIDE/FOREST GREEN APARTMENTS, HARBORVIEW TOWERS AND TRUMBULL GARDENS ON AN AS NEED BASIS, IN THE NOT TO EXCEED AMOUNT OF \$50,000.00

Factual Content Certified Approved:

Resolution Reviewed
Park City Communities
In- House Attorney

By: _____
KimberLee Centeno
Director of Asset
Management

By: _____
James A. Slaughter
Secretary/Interim
Executive Director

By: _____
Seon Bagot, Esq.
In-House Attorney

Commissioner Ortiz submitted the following resolution:

WHEREAS, the Housing Authority of the City of Bridgeport (HACB) entered into a contract with B&B Builders, LLC on September 28, 2015 for painting services on an as needed basis; and

WHEREAS, the contract with B&B Builders, LLC is set to expired on September 27, 2016 and provides for a second year option to renew; and

WHEREAS, the original contract amount was for \$50,000.00 and the Authority has expended \$22,920.00 to date; and

WHEREAS, HACB is recommending that the Board of Commissioners authorize the second year option with B&B Builders, LLC in an amount not to exceed \$50,000; and

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

1. That the Housing Authority of the City of Bridgeport shall award a second year contract to B&B BUILDERS, LLC in the not to exceed amount of \$50,000.00 to perform painting services; and
2. That the Secretary/Interim Executive Director, be and he is hereby authorized, empowered and directed to execute the contract on behalf of the Authority, and to take any and all such action necessary, ancillary and incidental thereto to fulfill the foregoing purpose; and
3. That this resolution will take effect immediately.

Commissioner Nightingale seconded the motion.

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				
DeJesus			X		
Nightingale	X				

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 August 15, 2016.

 James A. Slaughter
 Secretary/Interim Executive
 Director

 Date

**RESOLUTION OF
THE HOUSING AUTHORITY OF THE CITY OF BRIDGEPORT
D/B/A PARK CITY COMMUNITIES
RESOLUTION NO: 08-15-16-49**

SPECIAL BOARD MEETING DATE: AUGUST 15, 2016

RESOLUTION AUTHORIZING AN EXTENSION OF THE EXISTING CONTRACT WITH BERCHEM MOSES & DEVLIN, P.C. FOR GENERAL COUNSEL SERVICES IN AN AMOUNT NOT TO EXCEED \$50,000 FOR A PERIOD OF ONE HUNDRED AND TWENTY DAYS (120).

Factual Content Certified

Approved:

Resolution Reviewed
Park City Communities
In-House Attorney

By: _____
James A. Slaughter
Interim Executive
Director

By: _____
James A. Slaughter
Interim Executive
Director

By: _____
Seon Bagot, Esq.

Commissioner Ortiz submitted the following resolution:

WHEREAS, on April 26, 2015 the Housing Authority of the City of Bridgeport ("HACB") issued a solicitation for General Counsel Services; and

WHEREAS, Berchem, Moses & Devlin, P.C. was awarded the contract and it is set to expire on August 31, 2016; and

WHEREAS, the original contract amount was for \$200,000.00 and the Authority has expended \$31,800.87 to date; and

WHEREAS, HACB is recommending to extend the contract for one hundred and twenty (120) days in an amount not-to-exceed \$50,000.00; and

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

1. The Secretary/Interim Executive Director be and hereby is authorized, empowered and directed to extend the contract for One Hundred and Twenty (120) days with Berchem, Moses and Devlin, P.C. in the not-to-exceed amount of \$50,000.00 to provide General Counsel Services; and

2. That the Secretary/Interim Executive Director be and he is hereby authorized, empowered and directed to execute the contract on behalf of the Authority, and to take any and all such action necessary, ancillary and incidental thereto to fulfill the foregoing purpose(s); and
3. That this resolution shall take effect immediately.

Commissioner Nightingale seconded the motion.

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				
DeJesus			X		
Nightingale	X				

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 August 15, 2016.

 James A. Slaughter
 Secretary/Interim Executive
 Director

 Date

**RESOLUTION OF
THE HOUSING AUTHORITY OF THE CITY OF BRIDGEPORT
D/B/A PARK CITY COMMUNITIES
RESOLUTION NO: 08-15-16-51**

SPECIAL BOARD MEETING DATE: AUGUST 15, 2016

RESOLUTION AUTHORIZING THE SECOND YEAR OPTION IN THE EXISTING CONTRACT WITH DIVERSIFIED PROPERTY IMPROVEMENT FOR PAINTING SERVICES AT MARINA VILLAGE, P.T. BARNUM APARTMENTS, CHARLES F. GREEN HOMES, FIRESIDE/FOREST GREEN APARTMENTS, HARBORVIEW TOWERS AND TRUMBULL GARDENS ON AN AS NEED BASIS, IN THE NOT TO EXCEED AMOUNT OF \$50,000.00

Factual Content Certified

Approved:

Resolution Reviewed
Park City Communities
In- House Attorney

By: _____
KimberLee Centeno
Director of Asset
Management

By: _____
James A. Slaughter
Secretary/Interim
Executive Director

By: _____
Seon Bagot, Esq.
In-House Attorney

Commissioner Ortiz submitted the following resolution:

WHEREAS, the Housing Authority of the City of Bridgeport (HACB) entered into a contract with Diversified Property Improvement on September 28, 2015 for painting services on an as needed basis; and

WHEREAS, the contract with Diversified Property Improvement is set to expire on September 27, 2016 and provides for a second year option to renew; and

WHEREAS, the original contract amount was for \$50,000.00 and the Authority has expended \$28,150.00 to date; and

WHEREAS, HACB is recommending that the Board of Commissioners authorize the second year option in the existing contract with Diversified Property Improvement for painting services on an as needed basis in an amount not to exceed \$50,000; and

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

1. That the Housing Authority of the City of Bridgeport shall award a second year contract to Diversified Property Improvement in an amount not-to-exceed \$50,000.00 to perform painting services; and
2. That the Secretary/Interim Executive Director, be and he is hereby authorized, empowered and directed to execute the contract on behalf of the Authority, and to take any and all such action necessary, ancillary and incidental thereto to fulfill the foregoing purpose; and
3. That this resolution will take effect immediately.

Commissioner Nightingale seconded the motion.

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				
DeJesus			X		
Nightingale	X				

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 August 15, 2016.

 James A. Slaughter
 Secretary/Interim Executive
 Director

 Date

**RESOLUTION OF
THE HOUSING AUTHORITY OF THE CITY OF BRIDGEPORT
RESOLUTION NO. 08-15-16-57**

SPECIAL BOARD MEETING DATE: AUGUST 15, 2016

RESOLUTION AUTHORIZING THE SECOND AND THIRD YEAR OPTION TO RENEW THE CONTRACT WITH 360 CORPORATE BENEFIT ADVISORS FOR EMPLOYEE BENEFIT PROGRAMS INSURANCE BROKERAGE, AGENT OF RECORD AND CONSULTING SERVICES , IN THE NOT TO EXCEED AMOUNT OF \$26,000.

Factual Content Certified Approved:

Resolution Reviewed
Park City Communities
In-House Attorney

By:_____	By:_____	By:_____
Ana C. Brown Director of Human Resources	James A. Slaughter Interim Executive Director	Seon Bagot, Esq.

Commissioner Ortiz submitted the following resolution:

WHEREAS, on September 16, 2013 the Housing Authority of the City of Bridgeport ("HACB") issued a solicitation for Group Employee Benefit Programs Insurance Brokerage, Agent of Record & Consulting Services; and

WHEREAS, 360 Corporate Benefit Advisors was awarded the contract and it expired on December 31, 2014; and

WHEREAS, HACB is recommending exercising the second and third year option to pay for service rendered; and

WHEREAS, the original contract amount was for \$39,000.00 and the Authority has expended \$42,250.00 to date; and

WHEREAS, HACB is recommending to extend the contract for two (2) additional years and for an additional amount not-to-exceed \$26,000.00 to cover services rendered and the remainder of the contract; and

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

1. The Secretary/Interim Executive Director be and hereby is authorized, empowered and directed to enter into a second and third year agreement with 360 Corporate Benefit Advisors in the not-to-exceed amount of \$26,000.00 to provide Group Employee Benefit Programs Insurance Brokerage, Agent of Record & Consulting Services; and
2. That the Secretary/Interim Executive Director be and he is hereby authorized, empowered and directed to execute the contract on behalf of the Authority, and to take any and all such action necessary, ancillary and incidental thereto to fulfill the foregoing purpose(s); and
3. That this resolution shall take effect immediately.

Commissioner Nightingale seconded the motion.

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				
DeJesus			X		
Nightingale	X				

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 August 15, 2016.

 James A. Slaughter
 Secretary/Interim Executive
 Director

 Date

**RESOLUTION OF
THE HOUSING AUTHORITY OF THE CITY OF BRIDGEPORT
D/B/A PARK CITY COMMUNITIES
RESOLUTION NO. 08-15-16-03**

SPECIAL BOARD MEETING DATE: AUGUST 15, 2016

RESOLUTION ADOPTING AND AUTHORIZING A TRAINING PROGRAM FOR ALL STAFF ON HOUSING CHOICE VOUCHER POLICIES AND STANDARD OPERATING PROCEDURES.

Factual Content Certified

Approved:

Resolution Reviewed
Legal Department

By: _____

By: _____

By: _____

Olga Perez
HCV Program Manager

James Slaughter
Secretary/
Interim Executive
Director

Seon Bagot, Esq.
In-House Attorney

Commissioner Ortiz submitted the following resolution:

WHEREAS, the Housing Authority of the City of Bridgeport (HACB) executed a Recovery Agreement and Corrective Action Process (CAP) with the U.S. Department of Housing and Urban Development (HUD) and the City of Bridgeport in 2015; and

WHEREAS, the Recovery Agreement and Corrective Action Process include several milestones for HACB to achieve and attain long-term sustainability; and

WHEREAS, the Recovery Agreement requires HACB to develop and implement a training program for all staff on Housing Choice Voucher policies, procedures and internal and external reporting software and systems; and

WHEREAS, HACB has developed a Housing Choice Voucher training and standard operating procedure. **(Attachment A)**

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

1. The Board of Commissioners authorize and adopt the Housing Choice Voucher training program and standard operating procedure **(Attachment A)**; and

2. This resolution shall take effect immediately.

Commissioner Nightingale seconded the motion.

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				
DeJesus			X		
Nightingale	X				

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 August 15, 2016.

James Slaughter
Secretary/ Interim Executive Director

Date

**RESOLUTION OF
THE HOUSING AUTHORITY OF THE CITY OF BRIDGEPORT
D/B/A PARK CITY COMMUNITIES
RESOLUTION NO: 08-15-16-50**

SPECIAL BOARD MEETING DATE: AUGUST 15, 2016

**RESOLUTION AUTHORIZING AN EXTENSION OF THE EXISTING
CONTRACT WITH HIRSCH AND LEVY, LLC FOR SUMMARY PROCESS
LEGAL SERVICES IN AN AMOUNT NOT TO EXCEED \$30,000 FOR A
PERIOD OF NINETY DAYS.**

Factual Content Certified

Approved:

Resolution Reviewed
Park City Communities
In-House Attorney

By: _____
KimberLee Centeno
Director of Asset
Management

By: _____
James A. Slaughter
Interim Executive
Director

By: _____
Seon Bagot, Esq.

Commissioner Ortiz submitted the following resolution:

WHEREAS, on April 26, 2015 the Housing Authority of the City of Bridgeport ("HACB") issued a solicitation for Summary Process Legal Services; and

WHEREAS, Hirsch & Levy, LLC was awarded the contract and it is set to expire on September 30, 2016; and

WHEREAS, the original contract amount was for \$120,000.00 and the Authority has expended \$39,560.00 to date; and

WHEREAS, HACB is recommending to extend the contract for ninety days (90) in an additional amount not-to-exceed \$30,000.00; and

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

1. The Secretary/Interim Executive Director be and hereby is authorized, empowered and directed to enter into an agreement with Hirsch & Levy, LLC in the not-to-exceed amount of \$30,000.00 to provide

Summary Process Counsel Services for an additional ninety (90) days;
and

2. That the Secretary/Interim Executive Director be and he is hereby authorized, empowered and directed to execute the contract on behalf of the Authority, and to take any and all such action necessary, ancillary and incidental thereto to fulfill the foregoing purpose(s); and
3. That this resolution shall take effect immediately.

Commissioner Nightingale seconded the motion.

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				
DeJesus			X		
Nightingale	X				

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 August 15, 2016.

James A. Slaughter
Secretary/Interim Executive
Director

Date

**RESOLUTION OF
THE HOUSING AUTHORITY OF THE CITY OF BRIDGEPORT
D/B/A PARK CITY COMMUNITIES
RESOLUTION NO: 08-15-16-52**

SPECIAL BOARD MEETING DATE: AUGUST 15, 2016

RESOLUTION AUTHORIZING THE SECOND YEAR OPTION IN THE EXISTING CONTRACT WITH MDF COATING LLC FOR PAINTING SERVICES AT MARINA VILLAGE, P.T. BARNUM APARTMENTS, CHARLES F. GREEN HOMES, FIRESIDE/FOREST GREEN APARTMENTS, HARBORVIEW TOWERS AND TRUMBULL GARDENS ON AN AS NEEDED BASIS IN THE NOT TO EXCEED AMOUNT OF \$50,000.00

Factual Content Certified Approved:

Resolution Reviewed
Park City Communities
In- House Attorney

By: _____
KimberLee Centeno
Director of Asset
Management

By: _____
James A. Slaughter
Secretary/Interim
Executive Director

By: _____
Seon Bagot, Esq.
In-House Attorney

Commissioner Otiz submitted the following resolution:

WHEREAS, the Housing Authority of the City of Bridgeport (HACB) entered into a contract with MDF Coatings, LLC on September 28, 2015 for painting services on an as needed basis; and

WHEREAS, the contract with MDF Coatings, LLC is set to expire on September 27, 2016 and provides for a second year option to renew; and

WHEREAS, the original contract amount was for \$50,000.00 and the Authority has expended \$15,600.00 to date; and

WHEREAS, HACB is recommending that the Board of Commissioners authorize the second year option in an amount not-to-exceed \$50,000; and

WHEREAS, exercising the second year option will bring the total contract amount over the \$50,000.00 threshold requiring board approval; and

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

1. That the Housing Authority of the City of Bridgeport shall award a second year contract to MDF Coatings, LLC in the not-to-exceed amount of \$50,000.00 to perform painting services; and
2. That the Secretary/Interim Executive Director, be and he is hereby authorized, empowered and directed to execute the contract on behalf of the Authority, and to take any and all such action necessary, ancillary and incidental thereto to fulfill the foregoing purpose; and
3. That this resolution will take effect immediately.

Commissioner Nightingale seconded the motion.

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				
DeJesus			X		
Nightingale	X				

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 August 15, 2016.

James A. Slaughter
Secretary/Interim Executive
Director

Date

**RESOLUTION OF
THE HOUSING AUTHORITY OF THE CITY OF BRIDGEPORT
D/B/A PARK CITY COMMUNITIES
RESOLUTION NO: 08-15-16- 53**

SPECIAL BOARD MEETING DATE: AUGUST 15, 2016

RESOLUTION AUTHORIZING THE SECOND YEAR OPTION IN THE EXISTING CONTRACT WITH SHAW FACILITIES DEVELOPMENT FOR PAINTING SERVICES AT MARINA VILLAGE, P.T. BARNUM APARTMENTS, CHARLES F. GREEN HOMES, FIRESIDE/FOREST GREEN APARTMENTS, HARBORVIEW TOWERS AND TRUMBULL GARDENS ON AN AS NEEDED BASIS IN THE NOT TO EXCEED AMOUNT OF \$50,000.00

Factual Content Certified Approved:

Resolution Reviewed
Park City Communities
In- House Attorney

By: _____
KimberLee Centeno
Director of Asset
Management

By: _____
James A. Slaughter
Secretary/Interim
Executive Director

By: _____
Seon Bagot, Esq.
In-House Attorney

Commissioner Ortiz submitted the following resolution:

WHEREAS, the Housing Authority of the City of Bridgeport (HACB) entered into a contract with Shaw Facilities Development on September 28, 2015 for painting services on an as needed basis; and

WHEREAS, the contract with Shaw Facilities Development is set to expire on September 27, 2016 and provides for a second year option to renew; and

WHEREAS, the original contract amount was for \$50,000.00 and the Authority has expended \$5,350.00 to date; and

WHEREAS, HACB is recommending that the Board of Commissioners authorize the second year option in an amount not to exceed \$50,000; and

WHEREAS, exercising the second year option will bring the total contract amount over the \$50,000.00 (fifty thousand dollar) threshold requiring board approval; and

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

1. That the Housing Authority of the City of Bridgeport shall award a second year contract to Shaw Facilities Development in an amount not to exceed \$50,000.00 to perform painting services; and
2. That the Secretary/Interim Executive Director, be and he is hereby authorized, empowered and directed to execute the contract on behalf of the Authority, and to take any and all such action necessary, ancillary and incidental thereto to fulfill the foregoing purpose; and
3. That this resolution will take effect immediately.

Commissioner Nightingale seconded the motion.

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				
DeJesus			X		
Nightingale	X				

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 August 15, 2016.

 James A. Slaughter
 Secretary/Interim Executive
 Director

 Date

**RESOLUTION OF
THE HOUSING AUTHORITY OF THE CITY OF BRIDGEPORT
D/B/A PARK CITY COMMUNITIES
RESOLUTION NO: 08-15-16- 54**

SPECIAL BOARD MEETING DATE: AUGUST 15, 2016

RESOLUTION AUTHORIZING THE SECOND YEAR OPTION IN THE EXISTING CONTRACT WITH TIM'S ENTERPRISES, LLC FOR PAINTING SERVICES AT MARINA VILLAGE, P.T. BARNUM APARTMENTS, CHARLES F. GREEN HOMES, FIRESIDE/FOREST GREEN APARTMENTS, HARBORVIEW TOWERS AND TRUMBULL GARDENS ON AN AS NEEDED BASIS IN THE NOT TO EXCEED AMOUNT OF \$50,000.00

Factual Content Certified Approved:

Resolution Reviewed
Park City Communities
In- House Attorney

By: _____
KimberLee Centeno
Director of Asset
Management

By: _____
James A. Slaughter
Secretary/Interim
Executive Director

By: _____
Seon Bagot, Esq.
In-House Attorney

Commissioner Ortiz submitted the following resolution:

WHEREAS, the Housing Authority of the City of Bridgeport (HACB) entered into a contract with Tim's Enterprises, LLC on September 28, 2015, for painting services on an as needed basis; and

WHEREAS, the existing contract with Tim's Enterprises, LLC is set to expire on September 27, 2016 and provides for a second year option to renew; and

WHEREAS, the original contract amount was for \$50,000.00 and the Authority has expended \$6,025.00 to date; and

WHEREAS, HACB is recommending that the Board of Commissioners authorize the second year option in an amount not to exceed \$50,000; and

WHEREAS, exercising the second year option will bring the total contract amount over the \$50,000.00 (fifty thousand dollar) threshold requiring board approval; and

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

1. That the Housing Authority of the City of Bridgeport shall award a second year contract to Tim’s Enterprises, LLC in an amount not to exceed \$50,000.00 to perform painting services; and
2. That the Secretary/Interim Executive Director, be and he is hereby authorized, empowered and directed to execute the contract on behalf of the Authority, and to take any and all such action necessary, ancillary and incidental thereto to fulfill the foregoing purpose; and
3. That this resolution will take effect immediately.

Commissioner Nightingale seconded the motion.

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				
DeJesus			X		
Nightingale	X				

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 August 15, 2016.

 James A. Slaughter
 Secretary/Interim Executive
 Director

 Date

**RESOLUTION OF
THE HOUSING AUTHORITY OF THE CITY OF BRIDGEPORT
D/B/A PARK CITY COMMUNITIES
RESOLUTION NO: 08-15-16- 55**

SPECIAL BOARD MEETING DATE: AUGUST 15, 2016

RESOLUTION AUTHORIZING THE SECOND YEAR OPTION IN THE EXISTING CONTRACT WITH VISION MANAGEMENT AND MAINTENANCE, LLC FOR PAINTING SERVICES AT MARINA VILLAGE, P.T. BARNUM APARTMENTS, CHARLES F. GREEN HOMES, FIRESIDE/FOREST GREEN APARTMENTS, HARBORVIEW TOWERS AND TRUMBULL GARDENS ON AN AS NEEDED BASIS IN THE NOT TO EXCEED AMOUNT OF \$50,000.00

Factual Content Certified Approved:

Resolution Reviewed
Park City Communities
In- House Attorney

By: _____
KimberLee Centeno
Director of Asset
Management

By: _____
James A. Slaughter
Secretary/Interim
Executive Director

By: _____
Seon Bagot, Esq.
In-House Attorney

Commissioner Ortiz submitted the following resolution:

WHEREAS, the Housing Authority of the City of Bridgeport (HACB) entered into a contract with Vision Management and Maintenance, LLC on September 28, 2015 for painting services on an as needed basis; and

WHEREAS, the contract with Vision Management and Maintenance, LLC is set to expire on September 27, 2016 and provides for a second year option to renew; and

WHEREAS, the original contract amount was for \$50,000.00 and the Authority has expended \$12,749.16 to date; and

WHEREAS, HACB is recommending that the Board of Commissioners authorize the second year option in an amount not to exceed \$50,000; and

WHEREAS, exercising the second year option will bring the total contract amount over the \$50,000.00 (fifty thousand dollar) threshold requiring board approval; and

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

1. That the Housing Authority of the City of Bridgeport shall award a second year contract to Vision Management and Maintenance, LLC in the not-to-exceed amount of \$50,000.00 to perform painting services; and
2. That the Secretary/Interim Executive Director, be and he is hereby authorized, empowered and directed to execute the contract on behalf of the Authority, and to take any and all such action necessary, ancillary and incidental thereto to fulfill the foregoing purpose; and
3. That this resolution will take effect immediately.

Commissioner Nightingale seconded the motion.

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				
Dejesus			X		
Nightingale	X				

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 August 15, 2016.

 James A. Slaughter
 Secretary/Interim Executive
 Director

 Date