

**RESOLUTION OF  
THE HOUSING AUTHORITY OF THE CITY OF BRIDGEPORT  
D/B/A PARK CITY COMMUNITIES  
RESOLUTION NO. 10-27-16-45**

**SPECIAL BOARD MEETING DATE: October 27, 2016**

**RESOLUTION AUTHORIZING AN EMPLOYMENT AGREEMENT BETWEEN  
THE HOUSING AUTHORITY OF THE CITY OF BRIDGEPORT AND INTERIM  
EXECUTIVE DIRECTOR JAMES A. SLAUGHTER.**

Factual Content Certified

Approved:

Resolution Reviewed  
Park City Communities  
In-House Attorney

By: \_\_\_\_\_  
Darlene Perez, Manager  
Department of Human  
Resources

By: \_\_\_\_\_  
Cowlis Andrews  
Chairperson  
Board of  
Commissioners

By: \_\_\_\_\_  
Seon Bagot, Esq.

Commissioner Nightingale submitted the following resolution:

WHEREAS, the Board of Commissioners (the "Board") of the Housing Authority of the City of Bridgeport is the governing body of the Authority and is charged with oversight of the Authority; and

WHEREAS, the Board is responsible for the appointment and supervision of the Executive Director of the Authority; and

WHEREAS, James A. Slaughter has served as the Interim Executive Director and has established a record of public housing maintenance, service to its customers, residents and housing developments; and

WHEREAS, the Board of Commissioners desire to enter into a formal employment agreement with the Interim Executive Director James A. slaughter.

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

1. Authorize an employment agreement between the Housing Authority of the City of Bridgeport and Interim Executive Director James a. Slaughter (**Attachment A**); and
2. The Chairperson of the Board of Commissioners be and hereby is authorized and empowered and directed to execute the agreement on behalf of the Authority and to take any and all such actions ancillary and therefore, thereto in furtherance of the foregoing purposes; and
3. This resolution shall take effect immediately.

Commissioner Garcia seconded the Motion.

Commissioner Garcia moved to amend the resolution to read as follows:

1. Authorize an employment agreement between the Housing Authority of the City of Bridgeport and Interim Executive Director James a. Slaughter, upon such terms and conditions as the Chairperson of the Board of Commissioners determines to be in the best interests of the Authority; and
2. The Chairperson of the Board of Commissioners be and hereby is authorized and empowered and directed to execute the agreement on behalf of the Authority and to take any and all such actions ancillary and therefore, thereto in furtherance of the foregoing purposes; and
3. This resolution shall take effect immediately.

Commissioner Nightingale seconded the Motion to amend the resolution.

**BOARD OF COMMISSIONERS VOTE ON AMENDMENT**

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

COMMISSIONERS	AYE	NAY	NP	NV	AB
Andrews	X				
Nightingale	X				
Garcia	X				
Ramos	X				

BOARD OF COMMISSIONERS VOTE OF FINAL PASSAGE

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

COMMISSIONERS	AYE	NAY	NP	NV	AB
Andrews	X				
Nightingale	X				
Garcia	X				
Ramos	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 October 27, 2016.

\_\_\_\_\_  
Cowlis Andrews  
Chairperson

\_\_\_\_\_  
Date

Confirmed:

\_\_\_\_\_  
Hadassah Nightingale  
Vice Chairperson

\_\_\_\_\_  
Date

**RESOLUTION OF  
THE HOUSING AUTHORITY OF THE CITY OF BRIDGEPORT  
RESOLUTION NO: 10-27-16-40**

**Special Board Meeting Date: October 27, 2016**

**RESOLUTION AUTHORIZING THE OPENING OF THE PUBLIC COMMENT PERIOD FOR  
THE REVISED SECTION 8 ADMINISTRATIVE PLAN**

Factual Content Certified    Approved:

Resolution Reviewed  
Park City Communities  
In-House Attorney

By: \_\_\_\_\_  
Becky Gligo  
Interim Director of HCV

By: \_\_\_\_\_  
James A. Slaughter  
Secretary/Interim  
Executive Director

By: \_\_\_\_\_  
Seon Bagot, Esq.

Commissioner Garcia submitted the following resolution:

WHEREAS, the Housing Authority of the City of Bridgeport's Section 8 Administrative Plan (the "Plan") must be revised periodically in order to comply with changes in the rules and regulations promulgated by the U.S. Department of Housing and Urban Development, as well as to adjust operating procedures to better serve the Authority's applicants and participants and protect the government's interest; and

WHEREAS, the Authority has now incorporated changes and language into the Plan to upgrade current policies, implement new policies and to meet the requirements contained in HUD Handbook 7420.7, as revised; Title VI of the Civil Rights Act of 1964; Title VIII and Section 3 of the Civil Rights Act of 1968 (as amended by the Community Development Act of 1980); Occupancy Provisions of the Housing Opportunity Program Extension Act of 1996; Executive Order 11063; Section 504 of the Rehabilitation Act of 1973; the Privacy Act of 1974; the Age Discrimination Act of 1975; the Americans with Disabilities Act of 1980; Public Law No. 104-99; excerpts from 41 CFR Section 60-1.4b; HUD Form 92010; and 24 CFR 5.609(c)(8)(v); and

WHEREAS, the principal revisions is are included in Schedule A attachment and hereto;

WHEREAS, it is deemed appropriate and in the best interest of the Authority to amend the Section 8 Administrative Plan to conform to applicable Federal regulations.

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

1. The amendment to the Section 8 Administrative Plan, as set forth in **Schedule A** attached hereto, is open to public comment for the 30 days following the approval of this resolution;
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
Andrews	X				
Nightingale	X				
Garcia	X				
Ramos	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 October 27, 2016.

\_\_\_\_\_  
James A. Slaughter  
Secretary/Interim Executive  
Director

\_\_\_\_\_  
Date

**ATTACHMENT A RESOLUTION NO:**

<b>Topic</b>	<b>Change</b>
<b>Interims</b>	Interims will only be processed for: <ul style="list-style-type: none"> <li>• Income decreases</li> <li>• Income increases for zero income families</li> <li>• EID phase in families</li> <li>• Changes in family composition</li> </ul>
<b>Streamlined Recertifications</b>	Families with fixed income sources will only have 3 <sup>rd</sup> party verification requested for those sources every 3 years per the Streamlining Final Rule. All non-fixed sources will be verified every year
<b>Biennial Inspections</b>	Inspections will be conducted on a biennial basis. In the odd years, landlords and participants will self certify unit condition
<b>Assets</b>	Assets totaling \$5,000 or less will be verified via 3 <sup>rd</sup> party at admission and then every 3 years per the Streamlining Final Rule. Self certification will be requested on non-3 <sup>rd</sup> party verification years
<b>Inspection Charges</b>	Landlords will be given the option to request a 3 <sup>rd</sup> inspection in a reasonable time period (10 business days after notification of the second fail) for a \$25 fee
<b>Repayment Agreements</b>	Repayment agreements have been organized by thresholds and tracking mechanisms have been put in place as well as actions for non compliance

**RESOLUTION OF  
THE HOUSING AUTHORITY OF THE CITY OF BRIDGEPORT  
D/B/A PARK CITY COMMUNITIES  
RESOLUTION NO: 10-27-16- 41**

**SPECIAL BOARD MEETING DATE: OCTOBER 27, 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 \$150,000 FOR A  
PERIOD OF EIGHT MONTHS.**

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 Garcia 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

WHEREAS, HACB is recommending to extend the contract for eight months the duration of the second year option in an amount not-to-exceed \$150,000.00; 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 eight months with Berchem, Moses and Devlin, P.C. in the not-to-exceed amount of \$150,000.00 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
Andrews	X				
Nightingale	X				
Garcia	X				
Ramos	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 October 27, 2016.

\_\_\_\_\_  
 James A. Slaughter  
 Secretary/Interim Executive  
 Director

\_\_\_\_\_  
 Date



**RESOLUTION OF  
THE HOUSING AUTHORITY OF THE CITY OF BRIDGEPORT  
RESOLUTION NO. 10-27-16-51**

**SPECIAL BOARD MEETING DATE: OCTOBER 27, 2016.**

**RESOLUTION TO RESCIND RESOLUTION #08-15-16-50 ENTITLED  
"RESOLUTION AUTHORIZING AN EXTENSION OF THE EXISTING  
CONTRACT WITH HIRSH AND LEVY, LLC FOR SUMMARY PROCESS  
LEGAL SERVICES IN THE 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: \_\_\_\_\_  
James A. Slaughter  
Interim Director of Asset  
Management

By: \_\_\_\_\_  
James A. Slaughter  
Secretary/Interim  
Executive Director

By: \_\_\_\_\_  
Seon Bagot, Esq.

Commissioner Nightingale submitted the following resolution:

WHEREAS, the Authority has determined that it is in the best interest of the Authority to rescind Resolution #08-15-16-50 entitled "Resolution Authorizing an extension of the existing contract with Hirsh and Levy, LLC for Summary Process Legal Services in an amount Not to Exceed \$30,000 for a period of ninety days"; and

WHEREAS, the Authority has determined that it is in the best interest of the Authority to recruit for Summary Process position.

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

1. Resolution #08-15-16-50 entitled "Resolution Authorizing an extension of the existing contract with Hirsh and Levy, LLC for Summary Process Legal Services in an amount Not to Exceed \$30,000 for a period of ninety days" be and hereby is rescinded; and
2. The contract with Hirsh and Levy, LLC is set to expire, November 20, 2016; and

3. The position announcement for Summary Process should be posted immediately; and
4. The Chairperson of the Board of Commissioners be and hereby is authorized, empowered and directed to take any and all such action necessary, ancillary and incidental thereto to fulfill the foregoing purpose(s); and

This resolution shall take effect immediately.

Commissioner Ramos 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
Andrews	X				
Nightingale	X				
Garcia	X				
Ramos	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 October 27, 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. 10-27-16-42**

**SPECIAL BOARD MEETING DATE: October 27, 2016**

**RESOLUTION AUTHORIZING AN EASEMENT AGREEMENT BETWEEN THE UNITED ILLUMINATING COMPANY (UI) AND THE HOUSING AUTHORITY OF THE CITY OF BRIDGEPORT.**

Factual Content Certified

Approved:

Resolution Reviewed  
Park City Communities  
In-House Attorney

By: \_\_\_\_\_

James A. Slaughter  
Interim Director of the  
Department of Asset  
Management

By: \_\_\_\_\_

James A. Slaughter  
Secretary/Interim  
Executive Director

By: \_\_\_\_\_

Seon Bagot, Esq.

Commissioner Nightingale submitted the following resolution:

WHEREAS, the United Illuminating Company (UI) has initiated discussions with the Housing Authority of the City of Bridgeport (HACB) regarding a permanent and temporary easement over 540 Crescent Avenue and 252 Hallet street Bridgeport, CT; and

WHEREAS, HACB is desirous to enter into an easement agreement with UI over the Authority properties at 540 Crescent Avenue and 252 Hallet street Bridgeport, CT; and

WHEREAS, HACB's Crescent Crossing development partner have reviewed the agreement and map (**attachment A**).

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

1. Authorize an easement agreement between the United Illuminating Company (UI) and the Housing Authority of the City of Bridgeport **(attachment A)**; and
2. The Secretary/Interim Executive Director be and hereby is authorized and empowered and directed to execute the agreement on behalf of the Authority and to take any and all such actions ancillary and therefore, thereto in furtherance of the foregoing purposes; and
3. This resolution shall take effect immediately.

Commissioner Garcia 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
Andrews	X				
Nightingale	X				
Garcia	X				
Ramos	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 October 27, 2016.

\_\_\_\_\_  
James A. Slaughter  
Secretary/Interim Executive  
Director

\_\_\_\_\_  
Date