

NOTICE OF *Special* PUBLIC HOUSING COUNCIL MEETING

THE STATE OF OHIO)
CUYAHOGA COUNTY)
CITY OF PARMA)

ss. To Chief of Police Robert Miller

Greetings

WHEREAS, it appears that the public business of this City requires that the Council meet in *Special* session to consider such business as may come before it, and,

WHEREAS, I have convened and do hereby convene said City Council to meet in *Special* session on the 16th day of September, 2013, immediately following Special Public Housing Committee Meeting which begins at 6:45 p.m., Eastern Daylight Savings Time, at the Council Chamber in said City, to consider such matters as may come before it as fully and completely as might be done in regular session of said Council.

Public Housing Council Meeting Minutes – July 22, 2013.

SUSPENSION OF THE RULES:

HOUSING RESOLUTION NO. 13-6

9/16/13 L-13-6
(Special Meeting)

BY: **M. GALINAS**

(By Request – Public Housing Executive Director)

A RESOLUTION APPROVING THE PARMA PUBLIC HOUSING POLICY FOR ALLOWANCE FOR DOUBTFUL ACCOUNTS/TENANTS, AND DECLARING AN EMERGENCY

HOUSING RESOLUTION NO. 13-7

9/16/13 L-13-7
(Special Meeting)

BY: **M. GALINAS**

(By Request – Public Housing Executive Director)

A RESOLUTION APPROVING THE PARMA PUBLIC HOUSING POLICY FOR HOUSING CHOICE VOUCHER FRAUD RECEIVABLE AND ALLOWANCE FOR DOUBTFUL ACCOUNTS, AND DECLARING AN EMERGENCY

HOUSING RESOLUTION NO. 13-8

9/16/13 L-13-8
(Special Meeting)

BY: **M. GALINAS**

(By Request – Public Housing Executive Director)

A RESOLUTION APPROVING THE PARMA PUBLIC HOUSING AGENCY COST ALLOCATION PLAN, AND DECLARING AN EMERGENCY

HOUSING RESOLUTION NO. 13-9

9/16/13 L-13-9
(Special Meeting)

BY: **M. GALINAS**
(By Request – Public Housing Executive Director)

A RESOLUTION APPROVING THE PARMA PUBLIC HOUSING AGENCY REGULATING THE DUE TO/DUE FROM ACTIVITY FOR THE PARMA PUBLIC HOUSING AGENCY, AND DECLARING AN EMERGENCY

HOUSING RESOLUTION NO. 13-10

9/16/13 L-13-10
(Special Meeting)

BY: **M. GALINAS**
(By Request – Public Housing Executive Director)

A RESOLUTION AUTHORIZING THE PUBLIC HOUSING EXECUTIVE DIRECTOR TO SUBMIT THE 2014 PARMA PUBLIC HOUSING AGENCY STREAMLINED ANNUAL PLAN AND FIVE YEAR PLAN (2014) FOR THE LOW-INCOME PUBLIC HOUSING PROGRAM AND HOUSING CHOICE VOUCHER PROGRAM TO THE DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT (HUD), AND DECLARING AN EMERGENCY

You are therefore commanded to summon Mayor Timothy DeGeeter, Law Director Timothy Dobeck, Auditor Dennis M. Kish, Treasurer Thomas Mastroianni, Safety Director Gregory Baeppler, Service Director Brian Higgins, Director of Public Housing Lev Kulchytsky, President of Council Sean P. Brennan, Brian Brochetti, Mark Casselberry, Brian Day, Allan Divis, Mary Galinas, Deborah Lime, Larry Napoli, Andy Schofield, Scott M. Tuma Council Members and Kenneth A. Ramser, Clerk of said Council to meet in *Special* session as aforesaid for the purposes aforesaid.

Hereof fail not and have you then and there this Writ, with your return thereon in what manner you have executed the same.

In testimony whereof, I have hereunto set my hand and caused the corporate seal of said City to be hereunto affixed, this 13th day of September, 2013.

Council, City of Parma Sean P. Brennan President of Council

ROLL CALL

- Scott M. Tuma
- Brian Brochetti
- Mark Casselberry
- Brian Day
- Allan Divis
- Mary Galinas
- Deborah Lime
- Larry Napoli
- Andy Schofield

**CERTIFICATE OF SERVICE
NOTICE OF SPECIAL MEETING OF COUNCIL**

I, _____, Chief of Police of the City of Parma, Ohio, do hereby certify that on _____, 2013, I received the notices of a Special Public Housing Council Meeting, a copy of which is attached hereto, and that in accordance with the instructions given to me, I have served each person named in the notice with the notice either personally or by leaving a copy of such notice, and the last of the persons named on the notices was served at his usual place of residence with the notice on _____, 2013, at _____ o'clock _____ M., which date and time is more than twelve hours prior to the time of the Special Meeting.

Signed _____,
Chief of Police,
City of Parma, Ohio.