The State of Ohio)Cuyahoga County) ss:Clerk of Council Kenneth A. Ramser: GreetingsCity of Parma)

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 a Special Public Housing Session on the 21st day of October, 2019, following the Public Housing Committee. Committees begin at 6:00 PM 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: -

• APPROVAL OF THE MINUTES of October 7, 2019

SECOND READING SUSPENSION:

Hsg. Res. No. 19-1610/7/19BY: V. Dipierro(Spec. Mtg.)(By Request - Public Housing Executive Director)

L-19-16

L-19-18

A RESOLUTION AUTHORIZING THE 2020 PARMA PUBLIC HOUSING BUDGET, AND DECLARING AN EMERGENCY

SUSPENSION OF THE RULES:

Hsg. Res. No. 19-17 10/21/19 L-19-17 BY: V. Dipierro (Spec. Mtg.) (By Request – Public Housing Executive Director)

A RESOLUTION AUTHORIZING THE DIRECTOR OF PUBLIC HOUSING TO ENTER INTO AN AGREEMENT TO RENEW THE SOFTWARE SUPPORT AGREEMENT WITH MRI SOFTWARE LLC, AND DECLARING AN EMERGENCY

Hsg. Res. No. 19-18 10/21/19 BY: V. Dipierro (Spec. Mtg.) (By Request – Public Housing Executive Director)

> A RESOLUTION AUTHORIZING THE PUBLIC HOUSING EXECUTIVE DIRECTOR TO SUBMIT THE 2020 PARMA PUBLIC HOUSING AGENCY STREAMLINED ANNUAL PLAN FOR THE LOW-INCOME PUBLIC HOUSING PROGRAM AND HOUSING CHOICE VOUCHER PROGRAM TO THE DEPARTMENT OF HOUSING URBAN DEVELOPMENT (HUD), AND DECLARING AN EMERGENCY

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 18th day of October, 2019.

/seal/

/s/ Sean P. Brennan

City of Parma COUNCIL PRESIDENT SEAN P. BRENNAN

You are therefore commanded to summon: Mayor Tim DeGeeter, Service Director Brian Higgins, Law Director Timothy Dobeck, Public Housing Executive Director Priscilla Pointer-Hicks, Council President Sean P. Brennan, Brian Brochetti, Mark Casselberry, Dennis M. Kish, Kristin L. Saban, Vito Dipierro, Allan Divis, Deborah Lime, Larry Napoli, Dennis M. Kish, and Kenneth A. Ramser, Clerk of said Council, to meet in Special Session as aforesaid for the purposes aforesaid.

CERTIFICATE OF SERVICE NOTICE OF SPECIAL MEETING OF COUNCIL

I, Linda Cross, of the City of Parma, Ohio, do hereby certify that on October 18, 2019, I received the notices of a Special Meeting of Council, 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 by Electronic Mail (e-mail) with the notice on October 18, 2019, at 1:40 PM, which date and time is more than twelve hours prior to the time of the Special Meeting.

Signed Linda L. Cross

Linda Cross, Deputy Clerk I City of Parma, Ohio. Brochetti Casselberry Crossman Dipierro Divis Kish Lime Napoli