NOTICE OF SPECIAL PUBLIC HOUSING MEETING OF COUNCIL

The State of Ohio) Cuyahoga County) ss: City of Parma)

Clerk of Council Kenneth A. Ramser: 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 9th day of November, 2022 at 6:00 PM Standard 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: -

- Legislative Comment
- Approval of the Minutes of October 17, 2022

SECOND READING SUSPENSION: (Pending Outcome of Committee Meeting)

HOUSING RESOLUTION NO. 22-10 (PUBLIC HOUSING) BY: K. C. KUSSMAUL (By Request – Public Housing Executive Director) 10/17/22 (Special Meeting)

A RESOLUTION AUTHORIZING THE 2023 BUDGET FOR THE HOUSING CHOICE VOUCHER PROGRAM, AND DECLARING AN EMERGENCY

SUSPENSION OF THE RULES:

HOUSING RESOLUTION NO. 22-11

BY: K. C. KUSSMAUL

K. C. KUSSMAUL (By Request – Public Housing Executive Director) 1 1/9/22 (Special Meeting)

11/9/22

(Special Meeting)

A RESOLUTION AUTHORIZING THE EXECUTIVE DIRECTOR OF THE PARMA PUBLIC HOUSING AGENCY TO WRITE-OFF THE AMOUNT OF \$312.00 OF UNCASHED CHECKS FOR THE PARMA PUBLIC HOUSING AGENCY, AND DECLARING AN EMERGENCY

HOUSING RESOLUTION NO. 22-12

BY: K. C. KUSSMAUL

(By Request – Public Housing Executive Director)

A RESOLUTION AUTHORIZING THE DIRECTOR OF PUBLIC HOUSING TO ENTER INTO A ONE (1) YEAR RENEWAL AGREEMENT WITH THE HOUSING AUTHORITY INSURANCE GROUP (HAIG), AND DECLARING AN EMERGENCY

- Excuse Absent Members
- Adjourn

You are therefore commanded to summon: Mayor Tim DeGeeter, Service Director Tony Vannello, Safety Director Bob Coury, Law Director Timothy Dobeck, Treasurer Tom Mastroianni, Auditor Brian Day, Council President Sean P. Brennan, Mark Casselberry, Rob Euerle, Kelly Zacharias, Vito Dipierro, Allan Divis, Deborah Lime, Kevin C. Kussmaul, Linda A. Kohar, Kammy Shuman, and Kristin L. Saban 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 9th day of November, 2022.

/seal/

<u>/s/ Sean P. Brennan</u> City of Parma COUNCIL PRESIDENT SEAN P. BRENNAN

CERTIFICATE OF SERVICE NOTICE OF SPECIAL MEETING OF COUNCIL

I, Karen Jones, of the City of Parma, Ohio, do hereby certify that on November 4, 2022, 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 November 4, 2022 at 11:00 AM, which date and time is more than twelve hours prior to the time of the Special Meeting.

Signed <u>Karen Jones</u>

Karen Jones, Deputy Clerk I City of Parma, Ohio.

ROLL CALL

KUSSMAUL, LIME, SHUMAN, CASSELBERRY, DIPIERRO, DIVIS, EUERLE, SHUMAN