

4/16/18
(Special Meeting)

L-18-1 Ist

HOUSING RESOLUTION NO. 18-1

BY: **VITO DIPIERRO**
(By Request - Public Housing Executive Director)

A RESOLUTION AUTHORIZING THE DIRECTOR OF PUBLIC HOUSING TO ENTER INTO AN AGREEMENT WITH HAPPY SOFTWARE TO UPGRADE THEIR CLIENT PROCESSING SOFTWARE, AND DECLARING AN EMERGENCY

BE IT RESOLVED BY THE COUNCIL OF THE CITY OF PARMA, STATE OF OHIO:

Section 1. That the Director of Public Housing is hereby authorized to enter into an agreement with HAPPY Software to upgrade their client processing software from Housing Pro 8 to 9.1. HAPPY Software has advised all agencies currently utilizing Housing Pro 8 to upgrade to 9.1. This is a one (1) year extension at the cost not to exceed \$4,382.25. This agreement will allow the Parma Public Housing Agency to continue processing documents required by HUD.

Section 2. That the Director of Public Housing is hereby authorized to execute said contract and to take such action and to execute such other documents and amendments thereto as may be necessary as are approved by the Law Director.

Section 3. That funds for said contract shall be paid from Fund No. 270-270-Parma Public Housing-HUD, Account No. 68006-01801-Equipment & Facilities.

Section 4. That it is found and determined that all formal actions of this Council concerning and relating to the adoption of this Resolution were adopted in an open meeting of this Council, and that all deliberations of this Council and any of its committees that resulted in such formal action were in meetings open to the public in compliance with all legal requirements.

Section 5. That this Resolution is hereby declared to be an emergency measure necessary for the immediate preservation of the public health, safety and welfare of the City of Parma, and for the further reason that this measure is necessary to upgrade the client processing software to Version 9.1, and this Resolution shall become immediately effective upon receiving the affirmative vote of two-thirds of all members elected to Council and approval of the Mayor, otherwise from and after the earliest period allowed by law.

PASSED: _____

PRESIDENT OF COUNCIL

ATTEST: _____

CLERK OF COUNCIL

APPROVED: _____

FILED WITH
THE MAYOR: _____

MAYOR, CITY OF PARMA, OHIO