NOTICE OF SPECIAL PUBLIC HOUSING MEETING OF COUNCIL

The State of Ohio)

Cuyahoga County) ss: Clerk of Council Kenneth A. Ramser: Greetings City 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 Session on the 15th Day of November, at 6:10 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 October 18, 2021 Public Housing Minutes

SUSPENSION OF THE RULES:

HSG. RES. NO. 21-9 11/15/21

BY: V. DIPIERRO

(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

HSG. RES. NO. 21-10 11/15/21

BY: V. DIPIERRO

(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

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, Mark Casselberry, Vito Dipierro, Allan Divis, Roy J. Jech, Linda A. Kohar, Deborah Lime, Larry Napoli, Kristin L. Saban, Kammy Shuman 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 15th day of November

/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, Crystal Beck, Deputy Clerk I, of the City of Parma, Ohio, do hereby certify that on November 12, 2021, 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 12, at 2 PM, which date and time is more than twelve hours prior to the time of the Special Meeting.

Signed <u>Crystal Beck</u>
Crystal Beck
Deputy Clerk I

Roll Call Order: Allan Divis, Roy J. Jech, Linda A. Kohar, Deborah Lime, Larry Napoli, Kristin L. Saban, Kammy Shuman, Mark Casselberry, Vito Dipierro