NOTICE OF SPECIAL PUBLIC HOUSING MEETING OF COUNCIL

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

Clerk of Council Kristin L. Saban: 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 8th day of November, 2023 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: -

Approval of the Minutes of July 24, 2023

FIRST READING:

HOUSING RESOLUTION NO. 23-6 BY: K. KUSSMAUL

(By Request – North Coast Housing Connections Executive Director)

11/8/23 (Special Meeting)

11/8/23

11/8/23

(Special Meeting)

A RESOLUTION AUTHORIZING THE 2024 BUDGET FOR THE HOUSING CHOICE VOUCHER PROGRAM, AND DECLARING AN EMERGENCY

To be referred to the Public Housing Committee.

SUSPENSION OF THE RULES:

HOUSING RESOLUTION NO. 23-7

BY: K. KUSSMAUL

(By Request – North Coast Housing Connections Executive Director)

A RESOLUTION AUTHORIZING THE EXECUTIVE DIRECTOR OF NORTH COAST HOUSING CONNECTIONS TO WRITE-OFF THE AMOUNT OF \$20.00 OF UNCASHED CHECKS FOR NORTH COAST HOUSING CONNECTIONS, AND DECLARING AN EMERGENCY

HOUSING RESOLUTION NO. 23-8

K. KUSSMAUL BY:

(By Request – North Coast Housing Connections Executive Director)

A RESOLUTION AUTHORIZING THE EXECUTIVE DIRECTOR OF NORTH COAST HOUSING CONNECTIONS TO ENTER INTO A SUBSCRIPTION RENEWAL WITH MRI SOFTWARE LLC., AND DECLARING AN EMERGENCY

HOUSING RESOLUTION NO. 23-9

K. KUSSMAUL BY:

(By Request – North Coast Housing Connections Executive Director)

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

- **Excuse Absent Members**
- Adjourn

11/8/23

(Special Meeting)

(Special Meeting)

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 Vito Dipierro, Mark Casselberry, Allan Divis, Rob Euerle, Linda A. Kohar, Kevin Kussmaul, Deborah Lime, Kammy Shuman, Monica Wilson, Kelly Zacharias 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 3rd day of November, 2023.

/seal/

<u>/s/ Vito Dipierro</u> City of Parma COUNCIL PRESIDENT VITO DIPIERRO

CERTIFICATE OF SERVICE NOTICE OF SPECIAL MEETING OF COUNCIL

I, Crystal Beck, of the City of Parma, Ohio, do hereby certify that on November 3, 2023, 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 3, 2023 at 11:00 AM, 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 City of Parma, Ohio. <u>ROLL CALL</u> DIVIS, EUERLE, KOHAR, KUSSMAUL, LIME, SHUMAN, WILSON, ZACHARIAS, CASSELBERRY