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 Special Session on the 2nd day of August 2021, at 6:05 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: -

- Waive Rules of Council
- Legislative Comment
- Approval of the Minutes of July 6, 2021

SUSPENSION OF THE RULES: HSG. RESOLUTION NO. 21-4

8/2/21 (Special Meeting)

BY: V. DIPIERRO
(By Request – Public Housing Executive Director)

A RESOLUTION AUTHORIZING THE DIRECTOR OF PUBLIC HOUSING TO INCREASE/UPGRADE THE SOFTWARE SUPPORT AGREEMENT WITH MRI (HAPPY SOFTWARE) TO ENABLE THE PARMA PUBLIC HOUSING AGENCY STAFF TO PROCESS ALL APPLICANTS/PARTICIPANTS IN A MORE EFFICIENT MANNER, AND DECLARING AN EMERGENCY

- Excuse Absent Members
- Adjourn

You are therefore commanded to summon: Mayor Tim DeGeeter, Service Director Brian Higgins, Safety Director Tom Weinreich, Law Director Timothy Dobeck, Treasurer Tom Mastroianni, Auditor Brian Day, Council President Sean P. Brennan, Mark Casselberry, Roy J. Jech, Kristin L. Saban, Vito Dipierro, Allan Divis, Deborah Lime, Larry Napoli, Linda A. Kohar, Kammy Shuman and Kenneth A. Ramser, Clerk of 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 30th day of July, 2021.

/seal/

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

<u>ROLL CALL – D. LIME, L. NAPOLI, K. L. SABAN, K. SHUMAN, M. CASSELBERRY, V. DIPIERRO, A. DIVIS, R. J. JECH, L. A. KOHAR</u>

CERTIFICATE OF SERVICE NOTICE OF SPECIAL MEETING OF COUNCIL

I, Karen Jones, of the City of Parma, Ohio, do hereby certify that on July 30, 2021, I received the notices of a Special Public Housing 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 July 30, 2021, at 2:00 PM, 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.