

HOUSING AUTHORITY CITY OF DERBY

45 Minerva Street
P.O. Box 843
Derby, CT 06418
(203)735-6652 Telephone
(203)734-0204 Fax

Executive Director

Neil V. Dorso

Board of Commissioners

Joseph F. Pinto III, Chairman
J. P. Rizzitelli, Vice Chairman
Rosemary Hughes
Pauline Monaco
Joseph R. Romano

Minutes of the Board of Commissioners

Special Meeting - Wednesday, May 23, 2007
Housing Authority Office
45 Minerva Street, Derby, CT

Chairman Pinto called the special meeting to order at 6:32 P.M. and the Pledge of Allegiance was recited.

Chairman Pinto called the roll. Present were Chairman Joseph Pinto, Commissioners Rosemary Hughes, Pauline Monaco and Joseph Romano. Vice Chairman J.P. Rizzitelli was excused.

DISCUSSION OF INQUIRY AND POSSIBLE FURTHER INQUIRY AS NECESSARY

Chairman Pinto noted that although he had been able to present the Commissioners with some preliminary information that he had compiled regarding the inquiry into the Authority's accounting practices, after discussion with labor counsel, it was his recommendation that the Board of Commissioners go ahead with the independent inquiry utilizing the services of Nishball, Carp, Niedermeier, Pacowta & Co., P.C. as authorized at the April 4, 2007 meeting. The other commissioners present agreed that it would be prudent and appropriate to proceed with the independent inquiry. A motion to go ahead with the independent inquiry utilizing the services of Nishball, Carp, Niedermeier, Pacowta & Co., P.C. was made by Mr. Romano and seconded by Mrs. Monaco. The motion passed unanimously.

DISCUSSION OF TEMPORARY STAFFING NEEDS AND ACTION AS NECESSARY

Chairman Pinto noted that although Ms. Markos was doing an excellent job running the office in Mr. Dorso's absence, she was working more hours than required and that she had requested some help in the office. She had requested a temporary clerical person for 12 hours per week.

Chairman Pinto recommended to the Board that they enlist the services of a temporary employment agency to meet Ms. Markos's request. He had solicited price quotes from three local temp agencies. The quotes were:

The McIntyre Group	Shelton, CT	\$18.98 to \$22.10 per hour
Diversified Employment Services	Shelton, CT	\$16.00 to \$18.00 per hour
Staffworks, Inc.	Seymour, CT	\$15.95 to \$16.67 per hour

A motion was made by Mr. Romano to contract with Staffworks, Inc. for these temporary clerical services and seconded by Mrs. Hughes. The motion passed unanimously.

EXECUTIVE SESSION

Chairman Pinto stated that there was a need to go into executive session to discuss the ongoing inquiry as it pertained to a particular employee. Without objection, the Board of Commissioners entered Executive Session at 6:48 P.M.

The Board of Commissioners came out of executive session at 7:14 P.M.

ADJOURNMENT

As there was no further business to come before the Board, Chairman Pinto adjourned the special meeting at 7:15 P.M.