

February 4, 2011

The Special Board Meeting of the Philadelphia Housing Authority Board of Commissioners for February 2011 was held on Friday, February 4, 2011, 3:00 pm, at the Philadelphia Housing Authority, Multipurpose Room, 12 S. 23rd Street, Philadelphia, Pennsylvania.

A quorum being present, Commissioner John F. Street, Chairman, called the meeting to order. Upon roll call, those present were as follows:

Present: Commissioner John F. Street, Chairman
Commissioner/Councilwoman Jannie L. Blackwell
Commissioner Nellie W. Reynolds, Vice Chairman
Commissioner Debra L. Brady
Commissioner Patrick J. Eiding

Also Present: Helen M. Ferris, General Counsel
Michael P. Kelly, Interim Executive Director

Commissioner John F. Street, Chairman, called the meeting to order. With that he asked for remarks from the Interim Executive Director Mr. Michael Kelly, whereas he declared it was a historic day. Before consideration is a resolution approving agreement with the Housing Authority's largest union, Building and Construction Trades Council. Passing this resolution will show our continued commitment to the dedicated workers who have continued to serve our residents through their contract expiration period. Also announced was Mrs. Janea Jordan assuming the Office of Director of Audit and Compliance and Helen Ferris assuming the role of General Counsel in the revised General Counsel Office. With that, Commissioner John F. Street, Chairman, presided over the remaining agenda.

I hereby certify that this was
APPROVED BY THE BOARD ON

3/25/11


ATTORNEY FOR PHA

Commissioner Reynolds moved for the adoption of the following Resolution, which motion was duly seconded by Commissioner/Councilwoman Blackwell;

RESOLUTION NO. 11430

RESOLUTION AUTHORIZING THE EXECUTION OF A RENEWAL COLLECTIVE BARGAINING AGREEMENT BETWEEN THE PHILADELPHIA HOUSING AUTHORITY AND THE BUILDING AND CONSTRUCTION TRADES COUNCIL OF PHILADELPHIA AND VICINITY

WHEREAS, the Building and Construction Trades Council of Philadelphia and Vicinity are the certified labor relations representative for a bargaining unit of approximately 333 employees; and

WHEREAS, the prior collective bargaining agreement between the Authority and the Building and Construction Trades Council of Philadelphia and Vicinity expired on March 31, 2008; and

WHEREAS, the Authority and the Union each participated in good faith in extensive negotiations toward reaching a renewal Agreement; and

WHEREAS, the Authority and the Union did amicably reach an Agreement which is attached as the Memorandum of Agreement; and

WHEREAS, the terms of that Memorandum of Agreement are reasonable, practical and supportable from both an operational and budgetary standpoint; and

WHEREAS, Article IX, Section 901 of Pennsylvania Public Employee Relations Act (Act 195) requires that any such bargaining agreement shall be reduced to writing and signed by the parties.

NOW THEREFORE BE IT RESOLVED, that the Philadelphia Housing Authority's Board of Commissioners hereby approves the terms of the Memorandum of Agreement that is attached; and authorizes the Interim Executive Director to execute and implement a renewal Collective Bargaining Agreement consistent with those terms.

A vote being taken thereon, the "Ayes" and the "Nays" were as follows:

Ayes: Commissioner John F. Street, Chairman
 Commissioner/Councilwoman Jannie L. Blackwell
 Commissioner Nellie W. Reynolds, Vice Chairman
 Commissioner Debra L. Brady
 Commissioner Patrick J. Eiding

Nays: None

Commissioner John F. Street, Chairman thereupon declared the Resolution unanimously adopted.

The resolution was adopted. With that, Commissioner John F. Street, Chairman opened the meeting for public comments. With no public comments being heard Commissioner John F. Street, Chairman adjourned the formal meeting and opened up for the press conference with the signing of the Building and Construction Trades contract. (Copies of the actual transcript will be provided upon written request).