

September 23, 2010

The Board Meeting of the Philadelphia Housing Authority Board of Commissioners for September was held on Thursday, September 23, 2010, 3:00 pm, at the Philadelphia Housing Authority, Multipurpose Room, 12 S. 23<sup>rd</sup> 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 Patrick J. Eiding  
                         Commissioner Debra L. Brady

Also Present: Shelley R. James, Chief of Staff

Commissioner John F. Street, Chairman, called the meeting to order and advised all present the process of the Board Meetings. With that he stated that the Board of Commissioners were presenting one (1) resolution to be considered.

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Commissioner Eiding moved for the adoption of the following Resolution, which motion was duly seconded by Commissioner Brady;

**RESOLUTION NO. 11404**

**RESOLUTION AUTHORIZING THE BOARD OF COMMISSIONERS OF THE PHILADELPHIA HOUSING AUTHORITY TO TERMINATE THE EXECUTIVE DIRECTOR AND COMMENCE A SEARCH FOR A NEW EXECUTIVE DIRECTOR**

**WHEREAS**, the Board of Commissioners (the “Board”) of the Philadelphia Housing Authority (“Authority”) is the governing body of the of the Authority and is charged with the oversight of the Authority; and

**WHEREAS**, the Board is responsible for the appointment and supervision of the Executive Director of the Authority; and

**WHEREAS**, Carl R. Greene has served as Executive Director (the “Executive Director”) of the Authority for in excess of 12 years and has established an accomplished record of public housing maintenance, service to its customers and residents and housing developments, throughout his tenure at the Authority; and

**WHEREAS**, the Board has been made aware of certain serious allegations of sexual harassment against the Executive Director and concealment of the sexual harassment charges and sexual harassment settlements from the Board of Commissioners that are of a serious nature and great concern to the Board; and

**WHEREAS**, the Board has undertaken an internal investigation of these allegations and determined based on the totality of circumstances surrounding Mr. Greene including but not limited to his personal financial troubles; the four sexual harassment charges filed against him; the circumstances surrounding their settlements or proposed settlements; the extreme and hostile work environment he created and the unapproved abandonment of his duties combined constitute a violation of his employment contract and warrant Carl Greene’s immediate termination as Executive Director of the Authority for cause.

**WHEREAS**, the Board is empowered by the Bylaws of the Authority to hire and terminate the Executive Director of the Authority;

**WHEREAS**, the Board has further determined that it has good cause to terminate the Executive Director for his intentional misconduct, willful, and deceptive actions;

**NOW THEREFORE BE IT RESOLVED**, that the Philadelphia Housing Authority Board of Commissioners hereby terminates the services of Carl R. Greene, as the Executive Director of the Authority for cause, including willful and intentional misconduct; and

**BE IT FURTHER RESOLVED**, that the Board shall forthwith conduct a search for a new Executive Director and such search shall involve a search process that will ensure the input of the public housing residents and other interested parties;

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

Ayes            Commissioner John F. Street, Chairman  
                  Commissioner Nellie W. Reynolds, Vice Chairman  
                  Commissioner Patrick J. Eiding  
                  Commissioner Debra L. Brady

Nays:            Commissioner/Councilwoman Jannie L. Blackwell

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

The resolutions were adopted. With that, Commissioner John F. Street, Chairman opened the meeting for public comments. With no other public comments being heard, Commissioner John F. Street, Chairman adjourned the meeting. (Copies of the actual transcript will be provided upon written request).