

Special Meeting Minutes  
July 28, 2011

A special meeting of the Marquette Housing Commission Board comprised of:

William Jeeves, President, Marion Scullion, Vice President; Sue Burcar, Caroline Jordan and Penni Zoller was held Thursday, July 28<sup>th</sup>. The special meeting was held to address and execute a proposed separation agreement for Eric Erland. This agreement was prepared by MHC Labor Counsel, Dave Kempner.

During this special meeting the Board contacted Bonnie Pelto to ask her if she would consider employment as a consultant to the Marquette Housing Commission at \$2,000 per week. Pelto inquired of Erland, who entered the room after the call had already begun, "who" would staff listen to as she noticed the "other" day while on site that weeds were growing in cracks at Pine Ridge. Erland responded that he felt her former staff would be completely receptive to her upon return. Pelto said she would think about the offer over night and let Bill Jeeves know what her decision was the next day.

Several different options were identified, address and discussed. Erland noted to the Board that Quadel had been contacted and Erland hoped to have pricing for the Board asap. Erland also identified two potential candidates from HUD as he had been told they "might" be interested. Ultimately, the separation agreement as prepared was fully discussed, there was ample time for each Commissioner to comment. Jeeves asked if the Board felt that another lawyer should look at the agreement. Zoller responded, "yes, anyone but Dave Kempner." Ultimately, the agreement was amended to terms acceptable to the Board and Erland. It was re-printed and reviewed for accuracy, and adopted by unanimous vote of the Board and signed by the board.

Respectfully submitted: Eric Erland