

6/21/19

To: Karen Fanion, City Clerk and Donna Roy, Assistant City Clerk

From: Cindy Harris, Chair of PAC

Attached are the Personnel Action Committee minutes for 6/20/19 which were approved on a 2-0 vote on 6/20/19

Please note that there will be NO Personnel Action Committee meeting for our July Council meeting, therefore, no report out of our Committee for July agenda.

(Immediate action taken 6/20/19 for Edward Diaz was voted on and approved at 6/20/19 Council meeting)

My most sincere thank you for everything you do.

## **Personnel Action Committee**

Minutes for 6/20/19 meeting

Starting time-6:35 p.m. at City Hall

Member of Personnel Action Committee -William Onyski (present), Brent Bean (not present), and Cindy Harris, Chair (present)

The Law Department has requested at every meeting we ask if anyone is video or audio taping, or live streaming the meeting, if so state your name. None

### **Agenda Item #1**

*Submitting the reappointment of Patrick Murphy, 254 Montgomery Road, as a member of the housing Authority for a term to expire the first Monday of February, 2024.*

Voted 2-0 to recommend that reappointment.

#### *Discussion:*

*Dan Kelly, Executive Director of the Westfield Housing Authority, recommends Patrick Murphy's reappointment to that entity. He has been a Board member for over 20 years, 18 years as Chairperson. He is the Labor Representative and has taken Commission classes on his own time over the years. Director Kelly states that his knowledge and experience is an asset to the Authority. Also, he has been given recognition and awards for his work.*

### **Agenda Item #2**

*Submitting the reappointment of Susan Carmichael, 12 Alice Burke Way, as a member of the Westfield Housing Authority for a term to expire the first Monday of June, 2023.*

Voted 2-0 to recommend that reappointment.

#### *Discussion:*

*Ms. Carmichael was appointed two years ago and at that time she stated that she would like to help her Community and specifically, help the senior tenants of the Westfield Housing Authority. She described herself as a hard-working citizen and wants to be involved in this area. Executive Director of the Westfield Housing Authority, Dan Kelly, states she is the Tenant Representative. In the past two years Ms. Carmichael has gained quite a bit of experience and is a voice for over 1,000 tenants which the Authority serves. He further states that the Authority would be pleased to have her reappointed.*

The minutes for the 6/20/19 minutes were approved on 6/20/19 on a 2-0 vote.

Meeting adjourned at 6:40 P.M.

Submitted by Cindy Harris, Chair

6/21/19

Immediate Communications from the Mayor (Item D): Edward Diaz

Mr. Diaz works for the Hampden County Sheriff's Office and has a background in Law Enforcement in the State of Massachusetts and Florida with years of experience in investigations, enforcing rules, regulations, local ordinances and state laws.

He states he has a deep and sincere love for our City and is honored to be part of this Commission in continuing to keep Westfield's licensing in compliance. He graduated from Westfield High School, is bilingual, and has a college background in Law Enforcement and Criminal Justice.

He is certified in Law Enforcement, a certified Corrections Officer, a certified Community Control Officer and Dispute Resolution Mediator. He was selected for Hampden County Sheriff's Department Ceremonial Honor Guard, selected to serve on the Gang Education and Resistance Officer Team for the Sheriff's Department, and represented that Department for the community Justice Program.

He has been on this Commission since 2013 when he was unanimously voted in by the Council. Mayor Sullivan has asked for his reappointment. Westfield is fortunate to have such a qualified citizen on this Commission and who wants to continue serving our City. Again, we note that Mayor Sullivan continues to send in reappointments (and appointments) of high caliber who contribute greatly to our City.