

**MINUTES OF THE SPECIAL MEETING OF THE  
LITIGATION SETTLEMENT COMMITTEE  
Wednesday, November 15, 2022**

**Committee Members Present:** Mr. Michael Gormany, Director, Management and Budget, (via video teleconference), Mr. Sean Matteson, Mayor's Chief of Staff, Acting Chairman (via video teleconference), Ms. Tyisha Walker-Myers, President, Board of Alders (via video teleconference); Regina Rush-Kittle, Mayor's Chief Administrative Officer (via video teleconference).

**Corporation Counsel Staff Present:** Patricia King, Corporation Counsel, Roderick Williams, Deputy Corporation Counsel, Audrey Kramer, Senior Corporation Counsel.

**Outside Counsel:** **Joseph E. Faughnan Esq.  
Thomas Gerarde, Esq.**

**Tax Assessor's Office:** **Alexander Pullen**

**Meeting Started:** 5:04 p.m.

**Meeting Ended:** 5:34 p.m.

Mr. Matteson called the meeting to order at 5:04 p.m.

Ms. Walker-Myers moved approval of the minutes of the October 26, 2022, and Mr. Gormany seconded the motion. Unanimously approved.

Ms. Walker-Myers made a motion to enter into Executive Session to discuss the matters on the Agenda as pending litigation. Mr. Gormany seconded the motion. The motion passed unanimously.

The Committee entered into Executive Session at 5:06p.m.

A motion was made to exit Executive Session. The motion was seconded and passed unanimously.

The Committee exited Executive Session at 5:33 p.m.

Ms. Walker-Myers moved to approve Office No. L18-0146 Bogan, Janet Administrator Jocelyn Winfrey v New Haven, City of, Office No. L20-0184 Omar Henry, et al. v Justin Manson, et al., Office No. L18-0224 Densi, Dipini v New Haven, City of, Office No. L19-0112 367 Orange Street LLC v New Haven, City Of, Office No. L22-0172 Fair Haven Heights Properties, LLC v New Haven, City of, Office No. L22-0246 Fair Haven Heights Properties, LLC v New Haven, City of Mr. Gormany seconded the motion. The motion passed unanimously.

Ms. Walker-Myers moved to adjourn the meeting. Ms. Rush-Kittle seconded the Motion. The motion passed unanimously.

The meeting was adjourned at 5:34 p.m.