

**MINUTES OF THE MEETING OF THE  
LITIGATION SETTLEMENT COMMITTEE  
Wednesday, February 16, 2022**

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

**Corporation Counsel Staff Present:** Patricia King, Corporation Counsel, Audrey Kramer, Assistant Corporation Counsel.

**Meeting Started:** 5:11 p.m.

**Meeting Ended:** 5:17 p.m.

Mr. Gormany called the meeting to order at 5:11 p.m.

Ms. Walker-Myers moved approval of the minutes of the February 2, 2021, and Ms. Rush-Kittle seconded the motion. Mr. Matteson abstained. Remaining members approved.

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

The Committee entered into Executive Session at 5:12 p.m.  
A motion was made to exit Executive Session. The motion was seconded and passed unanimously.

The Committee exited Executive Session at 5:15 p.m.

Ms. Walker-Myers moved to approve **Office No. L20-0067, Horton, LLC v New Haven Board of Education**. Mr. Matteson seconded the motion. The motion passed unanimously.

The remaining item on the agenda had been tabled from the prior meeting and remained tabled. No action was taken on this item.

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

The meeting was adjourned at 5:17 p.m.