



Housing Authority of the City of Danbury

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DOMENICO M. CHIEFFALO, CHAIRMAN
RAYMOND YAMIN, VICE CHAIRMAN
STANLEY WATKINS, TREASURER
MELANIE KARKOS, COMMISSIONER
C. MARIA MOFFETT, RESIDENT COMMISSIONER

M. CAROLYN SISTRUNK, EXECUTIVE DIRECTOR

August 22, 2008

The Regular Meeting for the Housing Authority of the City of Danbury, Board of Commissioners meeting will be held on August 26, 2008 at 5:30 pm, Danbury Housing Authority's Main Office, 2 Mill Ridge Road, Danbury, CT. 06811.

HOUSING AUTHORITY OF THE CITY OF DANBURY

Regular Meeting
MAIN OFFICE
2 Mill Ridge Road
August 26, 2008
5:30 P.M.

AGENDA

- I. Public Comments
- II. Resident Council Report
- III. Approval of Minutes for July 17, 2008 regular meeting
- IV. Department Highlights
- V. Authority Management Report- Executive Director
- VI. Approval of May 2008 Financials
- VII. **RESOLUTIONS**

- A. **Resolution 752** authorizes the Executive Director to procure #2 fuel oil from Norbert E. Mitchell Co. at a rate of \$3.995 for the period 8/1/2008 to 7/31/2009 at an estimated cost of \$155,805.00.
- B. **Resolution 753** authorizes the Executive Director to execute and enter in to the Aegis Energy Services, Inc. Maintenance Agreement effective September 30, 2008 for a term of five years.

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- C. **Resolution 754** authorizes the Executive Director to lease a new color copier from DocuSource for three (3) years for twelve thousand five hundred eighty seven dollars (\$12,587.40).
- D. **Resolution 755** authorizes the Executive Director to submit an application to the Department of Housing and Urban Development to fund the Shelter Plus Care Program in the amount of one hundred thirty-seven thousand, one hundred and fifty dollars (\$137,150.00) for the grant period covering February 1, 2009.
- E. **Resolution 756** authorizes the Executive Director to execute a Housing Assistance Payments Contract and Rent Schedule for the property known as Fairfield Ridge Rehab CT26H037038, and submit it to contract administrators Jefferson County Assisted Housing Corporation, effective July 1, 2008.
- F. **Resolution 757** authorizes the Executive Director to enter into an agreement with the State of Connecticut, to receive a grant in the amount of \$33,329.00 (thirty-three thousand, three hundred and twenty-nine dollars) to secure a Resident Service Coordinator.
- G. **Resolution 758** authorizes the Executive Director to certify the December 31, 2007 year end audit report for the Housing Authority of the City of Danbury.

- VIII. Chairman's Report
- IX. New Business
- X. Adjournment

AGENDA

HACD Corporation

- I. Public Comments
- II. Approval of Minutes for the July 17, 2008 Regular Meeting
- III. **RESOLUTION**

Resolution 54 authorizes the Executive Director to transmit Fiscal Year 2007 Financial Statement to the State of Connecticut.

- IV. Chairman's Report
- V. New Business
- VI. Adjournment

AGENDA

DHA Corporation

- I. Public Comments
- II. Approval of Minutes of July 17, 2008 Regular Meeting
- III. Resolutions
- IV. Chairman's Report
- V. New Business
- VI. Adjournment