



Housing Authority of the City of Danbury

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

M. CAROLYN SISTRUNK, EXECUTIVE DIRECTOR

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BY: LK

January 9, 2009

The Regular Board of Commissioners Meeting for the Housing Authority of the City of Danbury will be held on January 15, 2009 at 5:30 pm at Wooster Manor Community Room, 36 West Wooster, Danbury Connecticut, 06810.

Regular Meeting
HOUSING AUTHORITY OF THE CITY OF DANBURY
36 West Wooster Street
Danbury, CT 06810
January 15, 2009
5:30pm

AGENDA

- I. **Public Comments**
- II. **Resident Council Report:**
 - A. **Approval of Minutes –November 25, 2008 Regular Meeting**
- III. **Informational Items**
 - A. **Departmental Highlights: Kevin Barry, Director of Public Safety**
 - B. **Executive Director's Report – Authority Management Report (December, 2008)**
 - C. **December 2008, Financials**
- IV. **RESOLUTIONS**
 - A. **Resolution 772** authorizes the Executive Director to submit an application to the State of Connecticut for Capital funding for State Moderate Rental property improvements in the amount of one million dollars (\$1,00,000.00)
 - B. **Resolution 773** authorizes the Executive Director to submit to the Department of Housing and Urban Development the Fiscal Year 2009) Operating Budget
- V. **Chairman's Report**
- VI. **New Business**