



Housing Authority of the City of Danbury

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DOMENICO CHIEFFALO, CHAIRMAN
RAYMOND YAMIN, COMMISSIONER
STANLEY WATKINS, COMMISSIONER
MARY TEICHOLZ, COMMISSIONER
JAMES ZEH, RESIDENT COMMISSIONER

M. CAROLYN SISTRUNK, EXECUTIVE DIRECTOR

August 13, 2009

The Regular Board of Commissioners Meeting for the Housing Authority of the City of Danbury will be held on August 20, 2009 at 5:30 pm at Putnam Towers, 25 Beaver Street, Danbury Connecticut, 06810.

Regular Meeting
HOUSING AUTHORITY OF THE CITY OF DANBURY
Putnam Towers, 25 Beaver Street
Danbury, CT 06810
August 20, 2009
5:30pm

AGENDA

- I. Public Comments**
- II. Resident Council Report:**
 - A. Approval of Minutes –July 16, 2009 Regular Meeting**
- III. Informational Items**
 - A. Departmental Highlights: Capital Projects**
 - B. Executive Director’s Report – Authority Management Report (July 2009)**
 - C. Financials: June 2009**
- IV. RESOLUTIONS**
 - A. Resolution 804** authorizes the Executive Director to enter into an agreement with Casterline Associates, P.C. for a total amount not to exceed ninety six thousand dollars (\$96,000.00). The contract will commence on July 16, 2009 and shall end on June 30, 2010.
 - B. Resolution 805** authorizes the Executive Director to execute and enter into a Buyer Agreement with Coldwell Banker Residential Brokerage for a period to commencing on August 24, 2009 through February 24, 2010, with an understanding that the contract is renewable and will be in effect until project completion.
 - C. Resolution 806** authorizes the Executive Director to approve and implement the proposed amendments to the language of its Admissions & Continued Occupancy Policy, specifically relating to the weighting of the Homeless Preference, to assure compliance with both Federal and State regulations effective immediately.
- V. Chairman’s Report**
- VI. New Business**
- VII. Adjournment**

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