



Housing Authority of the City of Danbury

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

M. CAROLYN SISTRUNK, EXECUTIVE DIRECTOR

October 8, 2009

The Regular Board of Commissioners Meeting for the Housing Authority of the City of Danbury will be held on October 15, 2009 at 5:30 pm at Ives Manor, 198 Main Street, 2nd Floor, Danbury, CT 06810.

Regular Meeting

HOUSING AUTHORITY OF THE CITY OF DANBURY

Ives Manor, 198 Main Street, 2nd Floor

Danbury, CT 06810

October 15, 2009

5:30pm

AGENDA

- I. Public Comments**
- II. Resident Council Report:**
 - A. Approval of Minutes –September 17, 2009 Regular Meeting**
- III. Informational Items**
 - A. Departmental Highlights: Jim Sabo, Human Resources**
 - B. Executive Director's Report – Authority Management Report (September 2009)**
 - C. Financials: August 2009**
- IV. Resolutions**
 - A. Resolution 810** authorizes the Executive Director to publish and implement 2010 Board of Commissioners' Meeting Calendar.
 - B. Resolution 811** authorizes the Executive Director to submit an application, via the Danbury Continuum of Care, to the Department of Housing & Urban Development to fund the Shelter Plus Care Program, in conjunction with Greater Danbury Mental Health Association, in the amount of one hundred fifty thousand four hundred and eighty dollars (\$150,480) or as amended by HUD; the Grant period shall cover April 1, 2010 to March 31, 2011.
 - C. Resolution 812** authorizes the Executive Director to submit an application, via the Danbury Continuum of Care, to the Department of Housing & Urban Development to fund the Shelter Plus Care Program, in conjunction with Connecticut Outreach West, in the amount of four hundred fifty-one thousand one hundred and forty-four dollars (\$451,144) or as amended by HUD; the Grant period shall cover April 1, 2010 to March 31, 2012.

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D. Resolution 813 authorizes the Executive Director to establish Housing Choice Voucher Program's Payment Standards for the Danbury geographical area at 90% of Fair Market Rent and Litchfield County area at 105% of Fair Market Rent according to the following schedule, effective December 1, 2009:

	<u>Danbury</u>	<u>Litchfield</u>
Efficiency:	\$ 930	\$ 701
One Bedroom:	\$1,129	\$ 914
Two Bedroom:	\$1,432	\$1,078
Three Bedroom:	\$1,714	\$1,385
Four Bedroom:	\$2,125	\$1,557

E. Resolution 814 authorizes the Executive Director to implement the attached policy for reimbursement of inter-fund activity.

V. Chairman's Report

VI. New Business

VII. Adjournment