



Housing Authority of the City of Danbury

2 Mill Ridge Road
Danbury, CT 06811
203-744-2500 Tel
203-790-2334 Fax

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

M. CAROLYN SISTRUNK, EXECUTIVE DIRECTOR

December 10, 2009

The Regular Board of Commissioners Meeting for the Housing Authority of the City of Danbury will be held on December 17, 2009 at 5:30 pm at HACD Main Office, 2 Mill Ridge Road, Danbury, CT 06810.

Regular Meeting

HOUSING AUTHORITY OF THE CITY OF DANBURY

HACD Main Office, 2 Mill Ridge Road

Danbury, CT 06810

December 17, 2009

5:30pm

AGENDA

- I. **Public Comments**
- II. **Resident Council Report:** Ella Fraser, Resident Council President
 - A. **Approval of Minutes** – November 19, 2009 Regular Meeting
- III. **Informational Items**
 - A. **Departmental Highlights:**
 - B. **Executive Director's Report** – Authority Management Report (November 2009)
 - C. **Financials:** November 2009
- IV. **Resolutions**
 - A. **Resolution 818** authorizes the Executive Director to transmit Fiscal year 2008 Financial Statement to the State of Connecticut and The Housing and Urban Development.
 - B. **Resolution 823** authorizes the Executive Director to continue to proceed with the process of the proposed rent increase and implement the increase once approved by CHFA.
 - C. **Resolution 824** authorizes the Executive Director to execute a contract with Stanley Construction LLC in the amount of Thirty-Two Thousand Five Hundred Dollars (\$32,500.00) for the rehabilitation work at our Scattered Site property specifically known as 52 Clearview Avenue, Danbury, Connecticut
 - D. **Resolution 825** authorizes the Executive Director to develop and submit to the Connecticut Financing Housing Authority (CFHA) the Agency's Fiscal Year 2010 for the State Moderate Rental.
 - E. **Resolution 826** authorizes the Executive Director to develop and submit to the Connecticut Financing Housing Authority (CFHA) the Agency's Fiscal Year 2010 for the State Elderly Program.

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F. Resolution 827 authorizes the Executive Director to develop and submit to the Connecticut Financing Housing Authority (CFHA) the Agency's Fiscal Year 2010 for the Fairfield Ridge/ Mill Ridge.

G. Resolution 828 authorizes the Executive Director to develop and submit to the Connecticut Financing Housing Authority (CFHA) the Agency's Fiscal Year 2010 for the Fairfield Ridge Rehab.

H. Resolution 829 authorizes the Executive Director to establish a Security Deposit Account at the Union Savings Bank for use on its State Elderly program.

I. Resolution 830 authorizes the Executive Director to make payment in an amount not to exceed Forty Thousand Dollars (\$40,000.00) pending the thorough inspection of the property and invoices related to the rehabilitation work completed by Rojas Masonry & General Services LLC at 29 Liberty Street, Danbury, Connecticut.

V. Chairman's Report

VI. New Business

VII. Adjournment