



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

January 9, 2009

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

REVISED

Regular Meeting
DHA CORP
36 West Wooster Street
Danbury, CT 06810
January 15, 2009
5:30pm

- I. Public Comments**
- II. Approval of Minutes – November 25, 2008 Regular Meeting**
- III. Resolutions**
 - A. Resolution 59** authorizes the Executive Director to award the Roofing Corporation to Gold Seal Roofing & Sheet metal, Inc. in the amount of four hundred seventy thousand and nine hundred dollars (\$470,900) and to execute a contract for said project.
 - B. Resolution 60** authorizes the Executive Director to execute a Senior Nutrition Services Site Host Agreement, retroactively, with New Opportunities, Inc. for the term, October 1, 2008 through September 30, 2009. Said Agency will provide 4,359 meals to 39 clients at an actual value of \$37,269.45.
 - C. Resolution 61** authroizes the Executive Director to sign the Lease Agreement with Office of the Honorable Christopher Murphy for the rental of office space commencing January 2, 2009 through January 2, 2011, for the sun of @2110 to be paid monthly at the rate of \$75.00 upon review of DHA CORP's General Counsel.
- D. Chairman's Report**
- E. New Business**
- F. Adjournment**

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