



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

February 10, 2009

The Regular Board of Commissioners Meeting for the HACD CORP will be held on February 19, 2009 at 5:30 pm at Glen Apartment, 25 Memorial Drive, Danbury Connecticut, 06810.

REVISED
Regular Meeting
HACD CORP
25 Memorial Drive, Danbury, CT 06810
February 19, 2009
5:30pm

- I. Public Comments**
- II. Approval of Minutes January 15, 2009 Regular Meeting**
- III. Resolutions**
- IV. A. Resolution 61** authorizes the Executive Director to approve and implement the proposed amendments to the language of its Admissions & Continued Occupancy Policy to assure compliance with federal and state regulations pending the required 90-day comment period requirement and the final edition effective June 1, 2009.
B. Resolution 62 authorizes the Executive Director to approve and implement the proposed amendments to the language of its Rent Collection Policy effective immediately.
C. Resolution 63 authorizes the Executive Director to begin the process of executing a contract with the State of Connecticut's Department of Social Services in the amount of one-hundred fifty six thousand, two hundred fifty six dollars (\$156,256.00) for the program years January 1, 2009 through December 31, 2010.
- V. Chairman's Report**
- VI. New Business**
- VII. Adjournment**

RECEIVED FOR RECORD
DANBURY TOWN CLERK

2009 FEB 17 P 2:05

BY: 