



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

CAROLYN SISTRUNK, EXECUTIVE DIRECTOR

September 14, 2010

HOUSING AUTHORITY OF THE CITY OF DANBURY

ALL PROPERTIES EXPECT IVES MANOR

REGULAR MEETING BOARD OF COMMISSIONERS

Ives Manor
5:30 pm

The Regular Meeting of the Board of Commissioners for the Housing Authority of the City of Danbury will be held on September 16, 2010 at Ives Manor, 198 Main Street Danbury, Connecticut, 06810. Please contact Carolyn Sistrunk at (203)743-8822 with questions and/or comments

AGENDA

- I. CALL TO ORDER
- II. APPROVAL OF MINUTES – August, 2010 REGULAR MEETING
- III. PUBLIC COMMENTS
- IV. CITY WIDE RESIDENT LEADERSHIP COUNCIL REPORT
- V. DEPARTMENT HIGHLIGHTS WITH A SPECIAL REPORT ON THE SRO (98 Elm Street) CUSTOMER SERVICE SURVEY AND CORRECTIVE ACTION PLAN- Jessie Marengo
- VI. AUTHORITY MANAGEMENT REPORT



10 SEP 14 PM 5:01

RECEIVED

Carolyn A. Sistrunk

VII. FINANCIALS —AUGUST, 2010

VIII. RESOLUTIONS AND INFORMATIONAL ITEMS

RESOLUTION 878 authorizes the Executive Director to execute a contract for the procurement of fuel oil from Norbert E. Mitchell for all HACD, DHA CORP and HACD CORP properties at a rate no higher than the fixed differential of \$2.3990 over the low New Haven Harbor posting on the day of delivery and not to exceed the dollar amount of \$88,763.00 for the period of October 1, 2010 to April, 2011.

RESOLUTION 879 authorizes the Executive Director to accept the insurance agreement presented by Housing Authority Insurance Group of Cheshire, Connecticut on behalf of The Philadelphia Indemnity Insurance Company and further authorizes the payment of the premium in the amount of \$4,170.00 for Laurel Gardens flood insurance.

RESOLUTION 880 authorizes the Executive Director to execute a Neighborhood Stabilization Program contract for rehabilitation services at 97-99 Park Avenue unit 43 in the amount not to exceed of forty five thousand dollars (\$45,000) to BRD Builders, LLC, a Limited Liability Corporation, subject to the approval of the condominium association.

VIII. CHAIRMAN'S REPORT

IX. NEW BUSINESS

**Public Hearing for 2011-2015 Annual and
Five Year Plan – September 28, 2010 -Ives
Manor 2pm - 4pm.**

X. ADJOURNMENT