



Housing Authority of the City of Danbury

Main Office:

Location: 2 Mill Ridge Road, Danbury, CT 06810

Mailing Address: P.O Box 86

Danbury, CT 06813

203-744-2500 Tel

203-790-2334 Fax

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

CAROLYN SISTRUNK, EXECUTIVE DIRECTOR

December 16, 2010

HOUSING AUTHORITY OF THE CITY OF DANBURY

ALL PROPERTIES EXPECT IVES MANOR

REGULAR MEETING BOARD OF COMMISSIONERS

Two Mill Road

5:30 pm

The Regular Meeting of the Board of Commissioners for the Housing Authority of the City of Danbury will be held on December 16, 2010 at 2 Mill Ridge Road, 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 – NOVEMBER, 2010 REGULAR MEETING
- III. PUBLIC COMMENTS
- IV. CITY WIDE RESIDENT LEADERSHIP COUNCIL REPORT
- V. DEPARTMENT HIGHLIGHTS – Jackie Elam
- VI. AUTHORITY MANAGEMENT REPORT



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VII. FINANCIALS —NOVEMBER, 2010

VIII. RESOLUTIONS AND INFORMATIONAL ITEMS

RESOLUTION 887 BE IT RESOLVED, the 2011 Board of Commissioner Meeting Calendar will be as follows:

Date	Time	Type	Location
January 20, 2011	5:30pm	Regular	2 Mill Ridge Road
February 17, 2011	5:30pm	Regular	Glen Apartments
March 17, 2011	5:30pm	Regular	Laurel Gardens
April 21, 2011	5:30pm	Regular	2 Mill Ridge Road
May 19, 2011	5:30pm	Regular	Crosby Manor
June 16, 2011	5:30pm	Regular	Laurel Gardens
July 21, 2011	5:30pm	Regular	Eden Drive
August 18, 2011	5:30pm	Regular	Glen Apartments
September 15, 2011	5:30pm	Regular	2 Mill Ridge Road
October 20, 2011	5:30pm	Regular	2 Mill Ridge Road
November 17, 2011	5:30pm	Regular	2 Mill Ridge Road
December 15, 2011	5:30pm	Regular	2 Mill Ridge Road

RESOLUTION 888 authorizes the Executive Director to accept the insurance plan presented and further authorizes the payment of a monthly premium for this policy, based on the current census information provided, for the period beginning January 1, 2011.

RESOLUTION 889 authorizes the Executive Director that Richard Manville, in his capacity as Interim Director of Finance and Administration be authorized to access the following accounts: Wachovia, Bank of America, Union Savings and Chase and that the Executive Director is authorized to provide appropriate approvals and authorizations to these banks to permit him to do so.

VIII. CHAIRMAN'S REPORT

IX. NEW BUSINESS

X. ADJOURNMENT