



BY: 
2010 MAY 18 12:37
RECEIVED FOR RECORD
DANBURY TOWN CLERK

Housing Authority of the City of Danbury

Main Office:

Location: 2 Mill Ridge Road, Danbury, CT 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

M. CAROLYN SISTRUNK, EXECUTIVE DIRECTOR

The Regular Meeting of the Board of Commissioners for the HACD CORP will be held on May 20, 2010 at 5:30 PM at Eden Drive, 27 Eden Drive, Danbury, Connecticut, 06810. Please contact Carolyn Sistrunk at (203) 743- 8822 with questions and /or comments.

AGENDA

- II. CALL TO ORDER
- II. APPROVAL OF MINUTES – APRIL 15, 2010 REGULAR MEETING
- III. PUBLIC COMMENTS
- IV. CITY WIDE RESIDENT LEADERSHIP COUNCIL REPORT
- V. AUTHORITY MANAGEMENT REPORT
- VI. FINANCIALS —APRIL 2010
- VII. RESOLUTIONS AND INFORMATIONAL ITEMS

Resolution 88 authorizes the Executive Director to enter into a contract for the procurement of natural gas from the proposed awardee, Direct Energy, for a minimum term of two (2) years with a one (1) year option and in an amount not to exceed \$95,000.

Resolution 89 authorizes the Executive Director to enter into a contract with the proposed awardee, Elite Inspections, for inspection services for a period of one (1) year and in an amount not to exceed sixty four thousand dollars (\$64,000).

Resolution 90 authorizes the Executive Director to enter into a contract with the proposed awardee, Naastar Enterprises Inc. for inspection services for a period of two years and in an amount not to exceed fifty four thousand dollars (\$ 54,000.00)



Resolution 91 authorizes the Executive Director to accept the insurance agreement for worker compensation coverage for HACD's work force for the period and further authorizes a premium payment in the amount of \$84, 968.60.

VIII. CHAIRMAN'S REPORT

IX NEW BUSINESS

XI. ADJOURMENT