



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

H A C D C O R P **REGULAR MEETING (98 Elm Street)** **BOARD OF COMMISSIONERS**

Ives Manor

5:30 pm

The Regular Meeting of the Board of Commissioners for the HACD CORP will be held on December 16, 2010 at Danbury Housing Authority 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. AUTHORITY MANAGEMENT REPORT (see Tab 3)**
- V. FINANCIALS —November, 2010 (See Tab 4)**
- VI. RESOLUTIONS AND INFORMATIONAL ITEMS**

RESOLUTION 97 BE IT RESOLVED, the 2011 Board of Commissioner Meeting Calendar

RESOLUTION 98 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.

RESOLUTION 99 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.

VII. CHAIRMAN'S REPORT

VIII. NEW BUSINESS

IX. ADJOURNMENT