



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

M. CAROLYN SISTRUNK, EXECUTIVE DIRECTOR

April 11, 2011

HOUSING AUTHORITY OF THE CITY OF DANBURY

ALL PROPERTIES EXCEPT IVES MANOR AND THE 98 ELM STREET SRO

REGULAR MEETING

2 Mill Ridge 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 **April 21, 2011 at 5:30 PM** at the main office located 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. PUBLIC COMMENTS
- III. APPROVAL OF MINUTES – March 17, 2011 REGULAR MEETING
- IV. CITY WIDE RESIDENT LEADERSHIP COUNCIL REPORT
- V. AUTHORITY MANAGEMENT REPORT
- VI. HACD OPERATING STATEMENT – February, 2011
- VII. RESOLUTIONS AND INFORMATIONAL ITEMS
 - A. **RESOLUTION 906** authorizes the Executive Director to negotiate an increase in the Administrative Fees for the program known as Fairfield Ridge/Mill Ridge LTD, from three percent (3%) to five percent (5%).



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B. RESOLUTION 907 authorizes the Executive Director to negotiate with the Department of Housing and Urban Development to write-off an amount not to exceed \$848,485.00 in negative Administrative Fee Equity associated with the Housing Choice Voucher Program.

VIII. CHAIRMAN'S REPORT

IX. NEW BUSINESS

X. ADJOURNMENT