



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

M. CAROLYN SISTRUNK, EXECUTIVE DIRECTOR

July 6, 2011

HOUSING AUTHORITY OF THE CITY OF DANBURY

ALL PROPERTIES EXCEPT IVES MANOR AND THE 98 ELM STREET SRO

REGULAR MEETING

Eden Drive

5:30 PM

The Regular Meeting of the Board of Commissioners for the Housing Authority of the City of Danbury will be held on **July 21, 2011** at the Eden Drive Community Center, 146 Eden Drive, 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 – June 16, 2011 REGULAR MEETING
- IV. CITY WIDE RESIDENT LEADERSHIP COUNCIL REPORT
- V. AUTHORITY MANAGEMENT REPORT
- VI. HACD OPERATING STATEMENT – April and May, 2011
- VII. FOLLOW-UP OF JUNE 16, 2011 BOARD MEETING - None
- VIII. RESOLUTIONS AND INFORMATIONAL ITEMS
 - A. RESOLUTION 918 authorizes The Executive Director to submit to The Department of Housing And Urban Development the HACD's Fiscal Year 2010 And Five Year 2012-2017 Agency Plan pending the September 15, 2011 public hearing.



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- B. RESOLUTION 919** authorizes the Executive Director to update and submit the Affirmative Fair Housing Marketing Plan to the Department of Housing and Urban Development for review and approval.
- C. RESOLUTION 920** authorizes the Executive Director approve and implement the proposed addition to the language of its Section 8 Administrative Plan, specifically as it relates to terminating Housing Assistance Contracts and assistance to families, effective immediately.
- D. RESOLUTION 921** authorizes the Executive Director to utilize the 2011 Baseline Labor Allocations for Fiscal year 2011 for both CHFA and HUD reporting requirements.
- E. RESOLUTION 922** authorizes the Executive Director to utilize the 2011 Operating Budget for Fiscal year 2011 for both CHFA and HUD reporting requirements.
- F. RESOLUTION 923** authorizes the Executive Director to negotiate a Cable Service Agreement with Comcast Cable for its State and Federal Properties.
- G. RESOLUTION 924** authorizes the Housing Authority of the City of Danbury to make payment in the amount of Five Thousand (\$5,000.00) and renew the Rent Reasonableness system for the period of 05/01/2011 through 04/30/2012.
- H. RESOLUTION 925** authorizes the Purchasing Director, Ms. Devine Luciano, to have Signatory Approval Authority for approving Procurement expenditures up to a maximum amount of \$10,000.00 per expenditure.
- I. RESOLUTION 926** authorizes the Executive Director to establish Housing Choice Voucher Program's Payment Standards for the Danbury geographical area at 85% of Fair Market Rent and Litchfield County area at 100% of Fair Market Rent according to the following schedule, effective September 1, 2011.
- J. RESOLUTION 927** authorizes the Executive Director to abstain from allowing families to port into its jurisdiction until such time that funding becomes fluid enough to provide an advancement of funds to make housing assistance payments to landlords and utility reimbursements to families who wish to exercise portability.

IX. CHAIRMAN'S REPORT

X. NEW BUSINESS

XI. ADJOURNMENT