



Housing Authority of the City of Danbury

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

M. CAROLYN SISTRUNK, EXECUTIVE DIRECTOR

October 7, 2011

HOUSING AUTHORITY OF THE CITY OF DANBURY (ALL PROPERTIES EXCEPT IVES MANOR AND 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 **October 20, 2011** at the HACD Headquarters, 2 Mill Ridge Road, Danbury Connecticut, 06811. 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 — SEPT. 15, 2011 REGULAR MEETING
- IV. CITY WIDE RESIDENT LEADERSHIP COUNCIL REPORT
- V. AUTHORITY MANAGEMENT REPORT
- VI. HACD FINANCIALS — AUGUST, 2011
- VII. FOLLOW-UP OF SEPTEMBER 15, 2011 BOARD MEETING
- VIII. RESOLUTIONS AND INFORMATIONAL ITEMS

- A. **RESOLUTION 945** authorizes the Executive Director to enter into an extended one (1) year agreement, through June 30, 2012, with Elite Inspections, LLC for inspection services in an amount not to exceed \$30,000.00.

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B. RESOLUTION 946 authorizes the Executive Director to submit an application to the Department of Housing & Urban Development to fund the Shelter Plus Care Program in the amount of one hundred fifty-one thousand, four hundred and forty-four dollars (\$151,440), to replace expiring Grant #CT0003C1E001003, for the period April 1, 2012 through March 31, 2013.

C. RESOLUTION 947 authorizes the Executive Director to submit an application to the Department of Housing & Urban Development to fund the Shelter Plus Care Program in the amount of two hundred twenty-seven thousand, one hundred and sixty dollars (\$227,160), to replace expiring Grant #CT0128C1E001002, for the period March 18, 2012 through March 17, 2013.

D. RESOLUTION 948 authorizes The Executive Director to submit to the Department Of Housing And Urban Development the HACD's Fiscal Year 2012 and Five Year 2012-2017 Agency Plan inclusive of all public hearing comments.

E. RESOLUTION 949 authorizes the Executive Director to maintain the current Payment Standards for its Housing Choice Voucher Program as established for towns covered in the Fairfield and Litchfield counties as follows, which became effective September 1, 2011:

	<u>Danbury</u>	<u>Litchfield</u>
Efficiency:	\$ 883	\$ 662
One Bedroom:	\$1,073	\$ 862
Two Bedroom:	\$1,361	\$1,018
Three Bedroom:	\$1,629	\$1,307
Four Bedroom:	\$2,020	\$1,470

F. RESOLUTION 950 authorizes the Executive Director to establish the Payment Standards for its Shelter Plus Care Programs at 100% Fair Market Rent for its geographical areas, effective October 1, 2011 as follows:

	<u>Danbury</u>	<u>Litchfield</u>
Efficiency:	\$ 981	\$ 691
One Bedroom:	\$1,191	\$ 900

G. RESOLUTION 951 authorizes the Executive Director to submit to the Connecticut Housing Finance Authority (CHFA) the HACD's 2012 Management Plans and Budgets for State Moderate Rental.

H. RESOLUTION 952 authorizes the Executive Director to submit to the Connecticut Housing Finance Authority (CHFA) the HACD's 2012 Management Plans and Budgets for Section 8 Substantial Rehab (25 units).

I. RESOLUTION 953 authorizes the Executive Director to submit to the Connecticut Housing Finance Authority (CHFA) the HACD's 2012 Management Plans and Budgets for Section 8 Moderate Rehab (30 units).

- J. RESOLUTION 954** authorizes the Executive Director to submit to the Connecticut Housing Finance Authority (CHFA) the HACD's 2012 Management Plans and Budgets for State Elderly.
- K. RESOLUTION 955** authorizes the Executive Director to submit to the Department of Housing and Urban Development the 2012 Operating Subsidy Calculation and Executive Compensation Data Collection Information.

IX. CHAIRMAN'S REPORT

X. NEW BUSINESS

XI. ADJOURNMENT