



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

December 1, 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 **December 15, 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 — NOVEMBER 17, 2011 REGULAR MEETING**
- IV. CITY WIDE RESIDENT LEADERSHIP COUNCIL REPORT**
- V. AUTHORITY MANAGEMENT REPORT**
- VI. HACD FINANCIALS — OCTOBER, 2011**
- VII. FOLLOW-UP OF NOVEMBER 17, 2011 BOARD MEETING**
- VIII. RESOLUTIONS AND INFORMATIONAL ITEMS**
 - A. RESOLUTION 961** authorizes the Executive Director to submit a proposed FY 2012 Federal Budget to the Department of Housing and Urban Development.

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B. RESOLUTION 962 authorizes the Executive Director to sign all documents necessary to amend the Renaissance Land Use Restriction Agreement at Section 3 entitled Restrictions on the Use of the Development, subsection f thereof entitled Long Term Affordability, section subsection (ii), the words two and a half percent (2.5%) are deleted and ten percent (10%) is inserted in its place. In all other respects, the Agreement remains unchanged.

C. RESOLUTION 963 authorizes the Executive Director to accept the insurance plan presented and further authorizes the payment of a monthly premium for this policy, based on the current census information provided, for the period beginning January 1, 2012.

IX. CHAIRMAN'S REPORT

X. NEW BUSINESS

XI. ADJOURNMENT