



Housing Authority of the City of Danbury

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MARY TEICHOLZ, COMMISSIONER
JAMES ZEH, RESIDENT COMMISSIONER

M. CAROLYN SISTRUNK, EXECUTIVE DIRECTOR

March 15, 2011

DHA CORP

THE IVES MANOR

REGULAR MEETING

385 Main Street

5:30 PM

The Regular Meeting of the Board of Commissioners for the DHA CORP will be held on **March 17, 2011 at 5:30 PM** at Laurel Gardens, 385 Main Street, 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 – February 22, 2011 REGULAR MEETING
- IV. CITY WIDE RESIDENT LEADERSHIP COUNCIL REPORT
- V. AUTHORITY MANAGEMENT REPORT (See HACD Attachment V)
- VI. DHA CORP OPERATING STATEMENT - January, 2011
- VII. RESOLUTIONS AND INFORMATIONAL ITEMS
 - A. **Resolution 108** authorizing the Executive Director to submit an application for the Resident Self Sufficiency (ROSS) grant in the amount of Four Hundred Fifty Thousand Dollars

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(\$450,000) to procure the service of a professional grant writer with experience in submitting ROSS and other self sufficiency grants and to submit upon completion.

- B. Resolution 109** authorizes the Executive Director to approve and implement the proposed amendments to the language of its Admissions & Continued Occupancy Policy, specifically as it relates to the Enterprise Income Verification system reporting requirements effective immediately.
- C. Resolution 110** authorizes the Executive Director to approve and implement the proposed amendments to the language of its Section 8 Administrative Plan, specifically as it relates to the Enterprise Income Verification system reporting requirements effective immediately.
- D. Resolution 111** authorizes the Executive Director to establish a replacement agreement inter-program between Ives Manor and the Housing Authority of the City of Danbury to reimburse HACD for costs of 2002 purchase of Chiller.
- E. Resolution 112** authorizes the Executive Director to write-off Eight Thousand Three Hundred Three Dollars and Ninety One Cents (\$8,303.91) in outstanding tenant account receivables for the period of September 1, 2009 through December 31, 2010.