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

DHA CORP

THE IVES MANOR

REGULAR MEETING
Eden Drive
5:30 PM

The Regular Meeting of the Board of Commissioners for the DHA CORP will be held on **July 21, 2011** at the Eden Drive Community Center, 146 Eden Drive, 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 – June 16, 2011 REGULAR MEETING**

IV. **CITY WIDE RESIDENT LEADERSHIP COUNCIL REPORT**

V. **AUTHORITY MANAGEMENT REPORT** (See HACD Attachment V)

VI. **DHA CORP OPERATING STATEMENT - April and May, 2011**

VII. **FOLLOW-UP OF June 16, 2011 BOARD MEETING - None**

VIII. **RESOLUTIONS AND INFORMATIONAL ITEMS**

A. **RESOLUITON 117** authorizes the Purchasing Director, Devine Luciano, to have Signatory Approval Authority for approving Procurement expenditures up to a maximum amount of $10,000.00 per expenditure.

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EQUAL HOUSING OPPORTUNITY

B. **RESOLUTION 118** authorizes the Executive Director to negotiate a Cable Services Agreement with Comcast Cable for its State and Federal Properties.

IX. CHAIRMAN'S REPORT

X. NEW BUSINESS

XI. ADJOURNMENT