



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

DHA CORPORATION (IVES MANOR)

REGULAR MEETING 2 Mill Ridge Road 5:30 PM

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BY:

The Regular Meeting of the Board of Commissioners for the **DHA CORPORATION** 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 — SEPTEMBER 15, 2011 REGULAR MEETING**
- IV. CITY WIDE RESIDENT LEADERSHIP COUNCIL REPORT**
- V. AUTHORITY MANAGEMENT REPORT**
- VI. DHA CORP FINANCIALS — AUGUST, 2011**
- VII. FOLLOW-UP OF SEPTEMBER 15, 2011 BOARD MEETING**
- VIII. RESOLUTIONS AND INFORMATIONAL ITEMS**
 - A. RESOLUTION 129** authorizes the Executive Director to submit to the Connecticut Housing Finance Authority (CHFA) Ives Manors' 2012 Management Plans and Budgets for State Moderate Rental.
 - B. RESOLUTION 130** authorizes the Executive Director to submit to the Connecticut Housing Finance Authority (CHFA) Ives Manors' 2012 Management Plans and Budgets for Section 8 Substantial Rehab (25 units).

- C. RESOLUTION 131** authorizes the Executive Director to submit to the Connecticut Housing Finance Authority (CHFA) Ives Manors' 2012 Management Plans and Budgets for Section 8 Moderate Rehab (30 units).

- D. RESOLUTION 132** authorizes the Executive Director to submit to the Connecticut Housing Finance Authority (CHFA) Ives Manors' 2012 Management Plans and Budgets for State Elderly.

IX. CHAIRMAN'S REPORT

X. NEW BUSINESS

XI. ADJOURNMENT