



# 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

**November 3, 2011**

## **DHA CORPORATION (IVES MANOR)**

### **REGULAR MEETING 2 Mill Ridge Road 5:30 PM**

The Regular Meeting of the Board of Commissioners for the **DHA CORP** will be held on **November 17, 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 — OCTOBER 20, 2011 REGULAR MEETING**
- IV. CITY WIDE RESIDENT LEADERSHIP COUNCIL REPORT**
- V. AUTHORITY MANAGEMENT REPORT**
- VI. DHA CORP FINANCIALS — SEPTEMBER, 2011**
- VII. FOLLOW-UP OF OCTOBER 20, 2011 BOARD MEETING**
- VIII. RESOLUTIONS AND INFORMATIONAL ITEMS**
  - A. RESOLUTION 133** authorizes the Executive Director to implement the 2012 Board of Commissioners' Meeting Calendar.
  - B. RESOLUTION 134** authorizes the Executive Director to approve the addition of language to its Rent Collection Policy addressing writing off uncollected tenant accounts determined as bad debt, effective immediately.

- C. RESOLUTION 135** authorizes the Executive Director to enter into a temporary contract with People's Power & Gas in the amount of \$.0825 per kWh for a term of 2-3 months.
- D. RESOLUTION 136** authorizes the Executive Director to approve and implement the proposed amendments to the language of its Admissions & Continued Occupancy Policy, specifically to include the timeframe for providing social security numbers for applicants and tenants, to assure compliance with both Federal and State regulations effective immediately.

## **IX. CHAIRMAN'S REPORT**

## **X. NEW BUSINESS**

## **XI. ADJOURNMENT**