



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

May 11, 2011

HACD CORP

ALL PROPERTIES EXCEPT IVES MANOR

REGULAR MEETING

Crosby Manor

5:30 PM

The Regular Meeting of the Board of Commissioners for the HACD CORP will be held on **May 19, 2011** at Crosby Manor located at 84 West Wooster 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 – April 21, 2011 REGULAR MEETING
- IV. CITY WIDE RESIDENT LEADERSHIP COUNCIL REPORT
- V. AUTHORITY MANAGEMENT REPORT (See HACD Attachment V)
- VI. HACD CORP OPERATING STATEMENT - March, 2011
- VII. RESOLUTIONS AND INFORMATIONAL ITEMS
 - A. **RESOLUTION 109** authorizes the Executive Director to accept the insurance binder agreement presented by The Hodge Agency of Danbury, Connecticut and further authorizes the payment of the estimated annual premium of \$75,000.00 for this workers' compensation policy for the one year period beginning May 1, 2011.

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BY: 

- B. RESOLUTION 110** authorizes the Executive Director to grant Jeffrey Goodfriend, in his capacity as Chief Financial Officer authorization to access the following accounts: Wells Fargo, Bank of America, Union Savings, and Chase and that the Executive Director is authorized to provide appropriate approvals and authorizations to these banks to permit him to do so.
- C. RESOLUTION 111** authorizes the Chief Financial Officer, Mr. Jeffrey Goodfriend, to have Signatory Approval Authority for approving Procurement expenditures up to a maximum amount of \$10,000.00 per expenditure.

VIII. CHAIRMAN'S REPORT

IX. NEW BUSINESS

X. ADJOURNMENT