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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

**HACD CORPORATION
(98 ELM STREET SRO)
REGULAR MEETING
2 Mill Ridge Road
5:30 PM**

The Regular Meeting of the Board of Commissioners for the **HACD 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. HACD CORP FINANCIALS — SEPTEMBER, 2011**
- VII. FOLLOW-UP OF OCTOBER 20, 2011 BOARD MEETING**
- VIII. RESOLUTIONS AND INFORMATIONAL ITEMS**
 - A. RESOLUTION 127** authorizes the Executive Director to implement the 2012 Board of Commissioners' Meeting Calendar.
 - B. RESOLUTION 128** 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 129 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 130 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