



THE HOUSING AUTHORITY OF THE CITY OF DANBURY

DOMENICO CHIEFFALO, CHAIRMAN
RAYMOND YAMIN, VICE CHAIRMAN
STANLEY WATKINS, TREASURER
JAMES ZEH, COMMISSIONER
PAUL ESTEFAN, COMMISSIONER

CAROLYN SISTRUNK, EXECUTIVE DIRECTOR

RECEIVED AND FILED

March 18, 2013

BOARD OF COMMISSIONERS

REGULAR MEETING
MARCH 21, 2013
WOOSTER MANOR

MAR 19 2013
at 2:45 PM o'clock
TOWN CLERK'S OFFICE
DANBURY, CONN.
Carolyn A. Sistrunk

The Regular Meeting of the Board of Commissioners for the **HOUSING AUTHORITY OF THE CITY OF DANBURY** will be held on March 21, 2013 at 5:30 p.m., Wooster Manor, West Wooster Street, 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-February 21, 2013 REGULAR MEETING
- IV. RESIDENT COUNCIL REPORT
- V. AUTHORITY MANAGEMENT REPORT
- VI. YEAR END 2012 FINANCIALS
- VII. RESOLUTIONS

RESOLUTION 1054 authorizes the Executive Director to implement an a Parking Policy for all of its State and federal properties.

RESOLUTION 1055 authorizes the Executive Director to execute contract for Boiler Services, Repair and Replacement with Foley's Heating and Plumbing for a one year term



with the option to extend for four (4) additional one year terms in an amount not-to exceed thirty five thousand dollars each contract year.

RESOLUTION 1056 authorizes the Executive Director to execute a contract option and extend the existing contract for three (3) month term for Capital Fund Consulting services with J. D'Amelia & Associates, LLC. effective March 26, 2013 and in an amount not the succeed (\$25,000).

RESOLUTION 1057 authorizes the Executive Director to amend the Statement of Procurement Policy to be consistent with the State of Connecticut's small purchase threshold, pending legal review.

RESOLUTION 1058 authorizes the Executive Director to execute a contract with Johnson Controls, Inc., in an amount not-to- exceed \$25,675.00 to undertake the HUD mandated energy Audit. In addition, the energy performance contract fee will be negotiated and approve d by the Board of Commissioners.

VIII. CHAIRMAN'S REPORT

IX. NEW BUSINESS

X. ADJOURNMENT

