REVISED

DHA CORP BOARD OF COMMISIONERS
MINUTES OF THE JANUARY 15, 2009
BOARD OF COMMISSIONERS
REGULAR MEETING

COMMISSIONERS PRESENT:
Domenico Chieffalo
Stanley Watkins
Raymond Yamin
Jim Zeh

ATTENDEES:

M. Carolyn Sistrunk	Kevin Barry
Kim Nolan	Jacqueline Elam
Richard Knapp	Colleen Madson
Cristiane Hernandez	Jessie Marengo
Rose Morrison	Peter Green
Irene Hernandez	Lorraine Goffey
Daneller Curtis	Recia Hallins
Kathleen Ferris	

CALL TO ORDER:
The Regular Board of Commissioners Meeting for the DHA CORP was called to order at 6:06 pm at 36 West Wooster, Danbury Connecticut.

PUBLIC COMMENTS: NONE

RESIDENT COUNCIL REPORT: NONE

APPROVAL OF MINUTES
Upon motion and second the minutes of the November 25, 2008 regular meeting were approved by unanimous consent.

RESOLUTIONS AND INFORMATIONAL ITEMS
Resolution 59 authorizes the Executive Director to award the Roofing Conrporation to Gold Seal Roofing & Sheet Metal Inc. in the amount of four hundred seventy eight thousand and nine hundred dollars (478,900.00) and to execute a contract for said project. Upon motion and second, the Resolution was adopted by unanimous consent.

Resolution 60 authorizes the Executive Director to execute a Senior Nutrition Services Site Host Agreement, retroactively, with New Opportunities, Inc. for term October 1, 2008 through September 20, 2009. Said Agency will provide 4,359 meals to 39 clients at an actual value of $37,269.45. Upon motion and second, the Resolution was adopted by unanimous consent.

RECEIVED FOR RECORD
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BY:

Resolution 61 authorizes the Executive Director to sing the Lease Agreement with Office of the Honorable Christopher Murphy for the rental of office space commencing January 2, 2009 through January 2, 20011, for the sum of $2110 to be paid monthly at the rate of $75.00 upon review of DHA Corp's General Counsel. Upon motion and second, the Resolution was adopted by unanimous consent.

REPORT FROM THE CHAIRMAN OF THE BOARD OF COMMISSIONERS: NO REPORT

NEW BUSINESS NONE

THE REGULAR MEETING OF DHA CORP WAS ADJOURNED AT 6:30 PM.