



**DHA CORP
MINUTES OF THE FEBRUARY 19, 2009
BOARD OF COMMISSIONERS
REGULAR MEETING**

COMMISSIONERS PRESENT:

Domenico Chieffalo
Raymond Yamin
Mary Teicholz
Jim Zeh

COMMISSIONER ABSENT:

Stanley Watkins

ATTENDEES:

M. Carolyn Sistrunk	Kevin Barry
Kim Nolan	Jacqueline Elam
Richard Knapp	Colleen Madson
Sissy Green	John Wildman
Natalie Germinaro	Lorraine Coffey
Irene Hernandez	Floyd Banks
Ella Fraser	Pete Green
Alan Durnin	John Ward

CALL TO ORDER

The Regular Board of Commissioners Meeting for DHA Corp was called to order at 6:27 pm at 25 Memorial Drive, Danbury, Connecticut. Upon motion by Mary Teicholz and second by Ray Yamin the meeting was called to order.

PUBLIC COMMENTS: NONE

RESIDENT COUNCIL REPORT: NONE

APPROVAL OF MINUTES

Upon motion by Jim Zeh and second by Mary Teicholz the revised minutes of the January 15, 2009 regular meeting were approved.

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BY: 



RESOLUTIONS AND INFORMATIONAL ITEMS

A. Resolution 62 authorizes the Executive Director to approve and implement the proposed amendments to the language of its Admissions & Continued Occupancy Policy to assure compliance with federal and state regulations pending the required 90-day comment period requirement and the final edition effective June 1, 2009. Upon motion by Ray Yamin and second by Mary Teicholz the Resolution was adopted and approved.

B. Resolution 63 authorizes the Executive Director to approve and implement the proposed amendments to the language of its Rent Collection Policy effective immediately. Upon motion by Mary Teicholz and second by Ray Yamin the Resolution was adopted and approved.

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

NEW BUSINESS: NONE

THE REGULAR MEETING OF DHA CORP ADJOURNED AT 6:35 p.m.