



**HACD CORP
MINUTES OF THE OCTOBER 15, 2009
BOARD OF COMMISSIONERS
REGULAR MEETING**

COMMISSIONERS PRESENT:

Domenico Chieffalo
Mary Teicholz
Jim Zeh

COMMISSIONERS ABSENT:

Raymond Yamin
Stanley Watkins

ATTENDEES:

Carolyn Sistrunk
Colleen Madson
Jackie Elam
Richard Knapp
Kim Nolan
Jessie Marengo
Jim Sabo
Rose Morrison
Mildred Brito
Ella Fraser

RECEIVED FOR RECORD
DANBURY TOWN CLERK

2009 OCT 20 A 11:47


BY: 

CALL TO ORDER

The Regular Board of Commissioners Meeting for HACD Corp was called to order at 6:05 p.m. at Ives Manor, 198 Main Street, 2nd Floor, Danbury, Connecticut. Upon motion by Jim Zeh and second by Mary Teicholz the meeting was called to order.

PUBLIC COMMENTS: NONE

RESIDENT COUNCIL REPORT: NONE

APPROVAL OF MINUTES

Upon motion by Mary Teicholz and second by Jim Zeh the minutes of the September 17, 2009 regular meeting were approved.



RESOLUTIONS AND INFORMATIONAL ITEMS:

A. Resolution 72 authorizes the Executive Direct to publish and implement 2010 Board of Commissioners' Meeting calendar. Upon motion by Jim Zeh and second by Mary Teicholz the Resolution was adopted and approved.

REPORT FROM THE CHAIRMAN OF THE BOARD OF COMMISSIONERS: NONE

NEW BUSINESS: NONE

ADJOURNMENT:

Upon motion by Mary Teicholz and second by Jim Zeh, it was approved to adjourn the meeting at 6:07 p.m.