



REVISED

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
Danelle Curtis	Recia Hallins
Kathleen Ferris	

CALL TO ORDER:

The Regular Board of Commissioners Meeting for the Housing Authority of the City of Danbury was called to order at 5:30 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.

DEPARTMENTAL HIGHLIGHTS

AUTHORITY MANAGEMENT REPORT

ACCEPTANCE OF SEPTEMBER, 2008 FINANCIALS

The September, 2008 financials were approved with a motion made by Commissioner Watkins and seconded by Commissioner Yamin.

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2009 FEB 23 P 2:49



RESOLUTIONS AND INFORMATIONAL ITEMS

- A. **Resolution 772** authorizes the Executive Director to submit an application to the State of Connecticut for Capital funding for State Moderate Rental property improvements in the amount of one million two hundred ninety seven thousand seven hundred (\$1,297,700.00). Upon motion and second, the Resolution was adopted by unanimous consent.
- B. **Resolution 773** authorizes the Executive Director to submit to the Department of Housing and urban Development the Fiscal Year 2009 Operating Budget. Upon motion and second, the Resolution was adopted by unanimous consent.
- C. **Resolution 774** authorizes the Executive Director to submit the Neighborhodd Stabilization Funding Application to the State of Connecticut Department of Housing and Urban Development. Upon motion and second, the Resolution was adopted by unanimous consent.

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

THE REGULAR MEETING ADJOURNED AT 5:55PM.