



DHA CORP
MINUTES OF THE JANUARY 21, 2010
BOARD OF COMMISSIONERS
REGULAR MEETING

COMMISSIONERS PRESENT:

Domenico Chieffalo
Jim Zeh
Raymond Yamin

COMMISSIONERS ABSENT:

Mary Teicholz
Stanley Watkins

ATTENDEES:

Carolyn Sistrunk
Colleen Madson
James Sabo
Deborah Gottschalk
Cristiane Hernandez
Kevin Barry
Vinaldo Green
Rose Morrison
Kathleen Russo
Patti Cohen-Hecht
Jacqueline Elam
Everette Spencer
Dick Short

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2010 JAN 25 P 12:09

BY: 

CALL TO ORDER

The Regular Board of Commissioners Meeting for DHA Corp was called to order at 6:31 p.m. at Wooster Manor, 86 West Wooster Street, Danbury, Connecticut. Upon motion by Jim Zeh 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 Ray Yamin the minutes of the December 17, 2009 regular meeting were approved.



RESOLUTIONS AND INFORMATIONAL ITEMS:

A. Resolution 75 authorizes the Executive Director to procure #2 fuel oil from Norbert E. Mitchell Co Inc. at a rate of \$2.4990 per gallon for the period of October 22, 2009 through May 31, 2010 at a cost of (\$92,463).

Chairman Chieffalo asks Ms. Sistrunk that this is a companion Resolution and Ms. Sistrunk confirms that yes it is. Upon motion by Ray Yamin and second by Jim Zeh the Resolution was adopted and approved.

REPORT FROM THE CHAIRMAN OF THE BOARD OF COMMISSIONERS: NONE

NEW BUSINESS: NONE

ADJOURNMENT:

Upon motion by Ray Yamin and second by Jim Zeh, it was approved to adjourn the meeting at 6:33 p.m.