



DHA CORP

**MINUTES OF THE FEBRUARY 18, 2010 BOARD OF COMMISSIONERS
REGULAR MEETING**

COMMISSIONERS PRESENT:

Domenico Chieffalo Raymond Yamin
Mary Teicholz Stanley Watkins
Jim Zeh

RESIDENT REPRESENTATIVES

Irene Hernandez
Floyd Banks
Patti Cohen Hecht

HACD STAFF

Vinalda Green
M. Carolyn Sistrunk
Everette Spencer
Kevin Barry
Jessie Marengo
Greg Holt
Dorene Doran
Perry Mayo
Andy Chmelko
Jim Sabo
Kathy Alba
Jacqueline Elam

PRESENTERS AND SPECIAL GUESTS

Chief Alan Baker

ATTENDEES:

Helen Barnett
Rose Morrison
Kara Keeler

CALL TO ORDER

The meeting for the HACD Corp was called to order with a motion made by Resident Commissioner Zeh, following a second by Commissioner Watkins. The meeting started at 628 pm.

APPROVAL OF MINUTES

A motion to approve the minutes of the January 2010 DHA CORP meeting was made by Commissioner Watkins, following a second by Commissioner Yamin. The motion was unanimously approved.

RESOLUTIONS AND INFORMATIONAL ITEMS

Resolution 76 authorizes the Executive Director to establish a HACD policy and procedure prohibiting Driving While Distracted and the use of cell phone while operating any HACD vehicle and/or operating a personal vehicle while on HACD business. A motion to adopt this resolution was made by Commissioner Yamin, following a second by Commissioner Watkins. The motion was unanimously approved

ADJOURNMENT

A motion was made to adjourn the HACD Corp meeting by Commissioner Yamin, following a second by Commissioner Watkins. The meeting ended at 6:30 p.m.