



**HACD 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  
Jacqueline Elam  
Everette Spencer  
Kevin Barry  
Jessie Marengo  
Greg Holt  
Dorene Doran  
Perry Mayo  
Andy Chmelko  
Jim Sabo  
Cristine Hernandez  
Kathy Alba

**PRESENTERS AND SPECIAL GUESTS**

Chief Alan Baker  
Sgt Scott Fabich  
Sgt Roger Hancock

**ATTENDEES:**

Helen Barnett  
Rose Morrison  
Kara Keeler

**CALL TO ORDER**

The Regular Meeting of the Board of Commissioners for the Housing Authority of the City of Danbury was called to order at 6:31 pm at the Glen Apartments 26 Memorial Drive Danbury, Connecticut 06811 with a motion made by Resident Commissioner Zeh , following a second by Commissioner Watkins

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**APPROVAL OF MINUTES**

A motion to approve the minutes of the January 2010 regular meeting was approved with a motion made by Commissioner Teicholz, 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 Zeh, following a second by Commissioner Watkins. The motion was unanimously approved

**Resolution 77** authorizes the Executive Director to submit the Department of Social Services Transitional Living Program Annual Demographics Report covering the reporting year of January 2009 through December 2009. A motion to adopt this resolution was made by Commissioner Teicholz, 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 6:41 p.m.