



HACD CORP

**MINUTES OF THE APRIL 15, 2010 BOARD OF COMMISSIONERS
REGULAR MEETING**

COMMISSIONERS PRESENT:

Raymond Yamin (Acting Chairman)
Mary Teicholz Stanley Watkins
Jim Zeh

COMMISSIONERS ABSENT:

Domenico Chieffalo

RESIDENT REPRESENTATIVES

Irene Hernandez

HACD STAFF

Estela Francis
M. Carolyn Sistrunk
Jacqueline Elam
Everette Spencer
Kevin Barry
Jim Sabo

PRESENTERS AND SPECIAL GUESTS

Nick Gazetos, Savings Bank of Danbury

ATTENDEES

Ruth Hoggard

APPROVAL OF MINUTES

A motion to approve the minutes of the March 18, 2010 Regular meeting was approved with a motion made by Commissioner Teicholz, following a second by Commissioner Zeh. The motion was unanimously approved.

RESOLUTIONS AND INFORMATIONAL ITEMS

RESOLUTION 82 that the Board of Commissioners for HACD CORP authorizes the Executive Director to accept the insurance agreement presented by Housing Authority Insurance Group

of Cheshire, Connecticut on behalf of The Travelers Insurance Company and further authorizes the payment of the premium in the amount of \$30,604.00 for motor vehicle insurance. A motion to adopt this resolution was made by Commissioner Watkins, followed by a second by Commissioner Teicholz The motion was unanimously approved

Resolution 83 authorizes the Executive Director to accept the insurance agreement presented by Housing Authority Insurance Group of Cheshire, Connecticut on behalf of The Travelers Insurance Company and further authorizes the payment of the premium in the amount of \$187,586.00 for commercial property and liability insurance. A motion to adopt this resolution was made by Commissioner Zeh, followed by a second by Commissioner Watkins. The motion was unanimously approved

Resolution 85 authorizes the Executive Director to enter into a contract for a term of one (1) year, with an option to renew for an additional one (1) year period in an amount not to exceed \$25,000 for each period of the contract term(s). A motion to adopt this resolution was made by Commissioner Teicholz, followed by a second by Commissioner Zeh. The motion was unanimously approved

Resolution 86 authorizes the Executive Director to sell, donate or dispose of the vehicles and equipment represented on the attached documentation in accordance with the HACD CORP Disposition Policy. A motion to adopt this resolution was made by Commissioner Zeh, followed by a second by Commissioner Teicholz The motion was unanimously approved

Resolution 87 authorizes the Executive Director to implement "Cop Next Door" program in collaboration with the City of Danbury Police Department for its State and federal properties and authorizes the Executive Director to establish a special admissions program and separate wait list for "Cop Next Door" program. The resolution was approved with a motion made by Commissioner Teicholz, following a second by Commissioner Zeh. The motion was unanimously approved.

ADJOURNMENT

A motion was made to adjourn the HACD Corp meeting by Commissioner Watkins following a second by Commissioner Teicholz. The meeting ended at 6:20 p.m.