

MINUTES OF THE REGULAR MEETING OF THE HACD CORP

BOARD OF COMMISSIONERS MEETING FOR AUGUST 2010

COMMISSIONERS PRESENT:

Domenico Chieffalo
Raymond Yamin
Jim Zeh

STAFF PRESENT:

M Carolyn Sistrunk
Everette Spencer
Jackie Elam
Jim Sabo

Public Attendees

Rose Morrison
Laveda Brooks
Iris Hernandez
Ella Fraser

CALL TO ORDER The Regular Meeting of the Board of Commissioners for the HACD CORP was called to order at 6:01 PM at Putnam Tower, 25 Beaver Street, Danbury, Connecticut

APPROVAL OF MINUTES – The June 17, 2010 Regular Meeting Minutes were unanimously approved upon motion by Commissioner Zeh and seconded by Commissioner Yamin.

PUBLIC COMMENTS – NO PUBLIC COMMENTS

FINANCIALS —The July, 2010 Financials were reviewed and accepted

RESOLUTIONS AND INFORMATIONAL ITEMS

Resolution 94 authorizes the Executive Director to make mandated changes to HACD's Admissions and Occupancy policy including social security number requirements; eligible immigrant status; and clarifying rejection for lifetime sex offender restrictions and the use of HUD's EIV income verification system. **The resolution were unanimously approved upon motion by Commissioner Zeh and seconded by Commissioner Yamin.**

Resolution 95 authorizes the Executive Director to amend HR policy to update and clarify Agency policy in the areas of sick time; payroll administration and, acting appointments. The resolution were unanimously approved upon motion by

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10 SEP 14 PM 5:06

Min. A. Sistrunk



Housing Authority of the City of Danbury

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DOMENICO CHIEFFALO, CHAIRMAN
RAYMOND YAMIN, COMMISSIONER
STANLEY WATKINS, COMMISSIONER
MARY TEICHOLZ, COMMISSIONER
JAMES ZEH, RESIDENT COMMISSIONER

M. CAROLYN SISTRUNK, EXECUTIVE DIRECTOR

Commissioner Yamin and seconded by Commissioner Zeh.

CHAIRMAN'S REPORT: No Chairman's Report

NEW BUSINESS: No new business

ADJOURNMENT The adjournment of the Regular Meeting of the Board of Commissioners for the Housing Authority of the City of Danbury was **unanimously approved upon motion by Commissioner Zeh and seconded by Commissioner Yamin.**

