



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

CAROLYN SISTRUNK, EXECUTIVE DIRECTOR

MINUTES OF THE REGULAR MEETING OF THE DHA CORP

BOARD OF COMMISSIONERS

COMMISSIONERS PRESENT:

Domenico Chieffalo

Mary Teicholz

Raymond Yamin

Stan Watkins

Jim Zeh

STAFF PRESENT:

M Carolyn Sistrunk

Elizabeth V. Meurer

Michael Dapolite

Kevin Barry

Jacqueline Elam

Jim Sabo

Richard Manville

Sissy Green

Public Attendees

Floyd Banks

Josephine Conrad

Rose Morrison

Jane Pokeywka

Natalie Germinar

Charlotte Hauanick

John J. Wilderemar

Ruth Hoggard

Carol Poor

Doris Jacaby

CALL TO ORDER The Regular Meeting of the Board of Commissioners for the DHA CORP was called to order at 6:36 PM at 25 Memorial Drive, Danbury, Connecticut.

PUBLIC COMMENTS – No Public Comments

APPROVAL OF MINUTES – The February, 2011 Regular Meeting Minutes were unanimously approved upon motion by Commissioner Zeh and seconded by Commissioner Teicholz.

RECEIVED FOR RECORD
DANBURY TOWN CLERK

2011 MAR 14 P 1:01

BY: *Bes*



CITY WIDE RESIDENT LEADERSHIP COUNCIL REPORT

DEPARTMENT HIGHLIGHTS - Jackie Elam

AUTHORITY MANAGEMENT REPORT – DHA's Executive Director reviewed the Operational results for February, 2011

FINANCIALS — The February, 2011 Financials were reviewed and accepted.

RESOLUTIONS AND INFORMATIONAL ITEMS

- A. Resolution 104** authorizes the Executive Director to amend DHA CORP's Emergency Response Policy and Procedures including to update essential employee roster. The resolution was unanimously approved upon motion to Commissioner Yamin and seconded by Commissioner Teicholz.
- B. Resolution 105** authorizes the execution of a new Signatory Card, authorizes the preparing of the Name Change form and the completion of the Resolution of Authority for Corporations from affirming the required name change. The resolution was unanimously approved upon motion to Commissioner Teicholz and seconded by Commissioner Zeh.
- C. Resolution 106** authorizes the Executive Director to enter into an agreement with the Housing Authority Insurance Group for a total amount not to exceed Twenty Seven Thousand Six Hundred and Seventy Eight Dollars (\$27,678). The resolution was unanimously approved upon motion to Commissioner Yamin and seconded by Commissioner Teicholz.
- D. Resolution 107** authorizes the Executive Director to enter into an agreement with Maletta & Company, for a total amount not to exceed Nine Thousand Five Hundred Dollars (\$9,500). The resolution was unanimously approved upon motion to Commissioner Watkins and seconded by Commissioner Teicholz.

CHAIRMAN'S REPORT – No Report

NEW BUSINESS - No New Business

A D J O U R N M E N T The adjournment (6:42 PM) of the Regular Meeting of the Board of Commissioners for the DHA CORP was unanimously approved upon motion by Commissioner Teicholz and seconded by Commissioner Yamin.

