



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

July 21, 2011

BOARD OF COMMISSIONERS

COMMISSIONERS PRESENT:

Domenico Chieffalo Mary Teicholz
Raymond Yamin Jim Zeh
Stan Watkins

STAFF PRESENT:

M Carolyn Sistrunk Devin Luciano
Mike Dapolite Jeffrey Goodfriend
Jacqueline Elam Elizabeth Meurer
Estela Francis

ATTENDEES:

Rose Morrison Kim Nolan
Paul Deluca Shirley Vest

CALL TO ORDER The Regular Meeting of the Board of Commissioners for the DHA CORP was called to order at 6:30 PM at Laurel Gardens, 385 Main Street, Danbury, Connecticut. Upon motion the meeting was called to order by Commissioner Watkins and seconded by Commissioner Teicholz.

PUBLIC COMMENTS – No Public Comments

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

CITY WIDE RESIDENT LEADERSHIP COUNCIL REPORT (Refer to HACD Report)

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DANBURY TOWN CLERK

2011 AUG 16 P 12:25

BY:



AUTHORITY MANAGEMENT REPORT – the DHA CORP’s Executive Director reviewed the Operational results for July, 2011.

FINANCIAL OPERATING STATEMENT - the April & May, 2011 Operating Statement for DHA CORP was reviewed and accepted.

RESOLUTIONS AND INFORMATIONAL ITEMS

- A. RESOLUITON 117** authorizes the Purchasing Director, Devin Luciano, to have Signatory Approval Authority for approving Procurement expenditures up to a maximum amount of \$10,000.00 per expenditure. The resolution was unanimously approved upon motion by Commissioner Zeh and seconded by Commissioner Watkins.

- B. RESOLUTION 118** authorizes the Executive Director to negotiate a Cable Services Agreement with Comcast Cable for its State and Federal Properties. The resolution was unanimously approved upon motion by Commissioner Teicholz and seconded by Commissioner Watkins.

CHAIRMAN'S REPORT – No Report

NEW BUSINESS – No New Business

ADJOURNMENT – The adjournment (6:32 PM) of the Regular Meeting of the Board of Commissioners for the DHA CORP was unanimously approved upon motion by Commissioner Zeh and seconded by Commissioner Watkins.

