



# Housing Authority of the City of Danbury

Main Office:

Location: 2 Mill Ridge Road, Danbury, CT 06810

Mailing Address: P.O Box 86

Danbury, CT 06813

203-744-2500 Tel

203-790-2334 Fax

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  
Raymond Yamin  
Jim Zeh  
Mary Teicholz

#### STAFF PRESENT:

M Carolyn Sistrunk  
Jackie Elam  
Richard Manville  
Jessie Marengo  
Jim Sabo  
Deborah Gottschalk

#### Public Attendees

Rose Morrison  
Iris Hernandez  
Peter Green

**CALL TO ORDER** The Regular Meeting of the Board of Commissioners for the DHA CORP was called to order at 5:55 PM at 2 Mill Ridge Road, Danbury, Connecticut.

**PUBLIC COMMENTS- No Public Comments**

**APPROVAL OF MINUTES** – The December 2010 Regular Meeting Minutes

RECEIVED FOR RECORD  
DANBURY TOWN CLERK

2011 JAN 18 P 4 09

BY: *MJC*



were unanimously approved upon motion by Commissioner Zeh and seconded by Commissioner Teicholz.

### **CITY WIDE RESIDENT LEADERSHIP COUNCIL REPORT**

**AUTHORITY MANAGEMENT REPORT – DHA’s Executive Director** reviewed the Operational results for December 2010

**FINANCIALS** —The December, 2010 Financials were reviewed and accepted.

### **RESOLUTIONS AND INFORMATIONAL ITEMS**

**RESOLUTION 96** authorizes the Executive Director to implement 2011 Board of Commissioner as follows. The resolution was unanimously approved upon motion by Commissioner Zeh and seconded by Commissioner Teicholz.

<u>Date</u>	<u>Time</u>	<u>Type</u>	<u>Location</u>
January 20, 2011	5:30pm	Regular	2 Mill Ridge Road
February 17, 2011	5:30pm	Regular	Glen Apartments
March 17, 2011	5:30pm	Regular	Laurel Gardens
April 21, 2011	5:30pm	Regular	2 Mill Ridge Road
May 19, 2011	5:30pm	Regular	Crosby Manor
June 16, 2011	5:30pm	Regular	Laurel Gardens
July 21, 2011	5:30pm	Regular	Eden Drive
August 18, 2011	5:30pm	Regular	Glen Apartments
September 15, 2011	5:30pm	Regular	2 Mill Ridge Road
October 20, 2011	5:30pm	Regular	2 Mill Ridge Road
November 17, 2011	5:30pm	Regular	2 Mill Ridge Road
December 15, 2011	5:30pm	Regular	2 Mill Ridge Road

**RESOLUTION 97** authorizes the Executive Director that Richard Manville, in his capacity as Interim Director of Finance and Administration be authorized to access the following accounts: Wachovia, Bank of America, Union Savings and Chase and that the Executive Director is



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authorized to provide appropriate approvals and authorizations to these banks to permit him to do so.

**RESOLUTION 98** authorizes the Executive Director that Richard Manville, in his capacity as Interim Director of Finance and Administration be authorized to access the following accounts: Wachovia, Bank of America, Union Savings and Chase and that the Executive Director is authorized to provide appropriate approvals and authorizations to these banks to permit him to do so. The resolution was unanimously approved upon motion by Commissioner Zeh and seconded by Commissioner Yamin.

**CHAIRMAN'S REPORT** – No Chairman's Report

**ADJOURNMENT** The adjournment (6:52 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 Teicholz.

