



# 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 HACD CORP

June 16, 2011

### BOARD OF COMMISSIONERS

#### COMMISSIONERS PRESENT:

Domenico Chieffalo  
Raymond Yamin  
Stan Watkins  
Jim Zeh

Commissioner Absent: Mary Teicholz

#### STAFF PRESENT:

M Carolyn Sistrunk  
Mike Dapolite  
Jacqueline Elam  
Jim Sabo

Nancy Nieves  
Richard Manville  
Jeffrey Goodfriend  
Elizabeth Meurer

#### ATTENDEES:

Rose Morrison  
Ruth Hoggard

Kim Nolan  
Paul Deluca

**CALL TO ORDER** The Regular Meeting of the Board of Commissioners for the HACD CORP was called to order at 6:26 PM at Laurel Gardens, 385 Main Street, Connecticut 06810. Upon motion the meeting was called to order by Commissioner Chairman Chieffalo and seconded by Commissioner Zeh.

**PUBLIC COMMENTS – Paul Deluca:** Provided a news article that stated that Glen Apartments was awarded a grant for \$145,000.

**APPROVAL OF MINUTES –** The June, 2011 Regular Meeting Minutes were unanimously approved upon motion by Chairman Chieffalo and seconded by Commissioner Watkins.



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BY: *mmc*

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

**AUTHORITY MANAGEMENT REPORT** – the HACD CORP's Executive Director reviewed the Operational results for June, 2011.

**FINANCIAL OPERATING STATEMENT** — the April, 2011 Operating Statement for the HACD CORP was not provided at this time.

### **RESOLUTIONS AND INFORMATIONAL ITEMS**

A motion was made to revise the HACD CORP agenda to include Resolution 113. The resolution was accepted upon motion by Chairman Chieffalo and seconded by Commissioner Zeh.

**A. RESOLUTION 112** authorizes the Executive Director to enter into the Memorandum of Agreement between the Department of Mental Health and Addiction services effective July1, 2011 through June 30, 2013. The resolution was unanimously approved upon motion by Commissioner Watkins and seconded by Chairman Chieffalo.

**B. RESOLUTION 113** authorizes the Executive Director to enter into and amend contractual instruments in the name and on behalf of the Contractor with the Department of Social Services of the State of Connecticut for a Transitional Living Program, and to affix the corporate seal. The resolution was unanimously approved upon motion by Commissioner Zeh and seconded by Chairman Chieffalo.

### **CHAIRMAN'S REPORT – No Report**

### **NEW BUSINESS - No New Business**

**ADJOURNMENT** – The adjournment (6:34 PM) of the Regular Meeting of the Board of Commissioners for the HACD CORP was unanimously approved upon motion by Chairman Chieffalo and seconded by Commissioner Watkins.

