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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

DHA CORP (IVES MANOR) REGULAR MEETING BOARD OF COMMISSIONERS

Eden Drive

The Regular Meeting of the Board of Commissioners for the DHA CORP (98 Elm Street -SRO) will be held on May 20, 2010 at 5:30 PM at Eden Drive Danbury, Connecticut, 06810. Please contact Carolyn Sistrunk at (203) 743-8822 if you have any questions.

AGENDA

- I. CALL TO ORDER
- II APPROVAL OF MINUTES -APRIL 15, 2010 Regular Meeting
- III. PUBLIC COMMENTS
- IV. RESOLUTIONS AND INFORMATIONAL ITEMs

Resolution 87 authorizes the Executive Director to enter into a contract for the procurement of natural gas from the proposed awardee, Direct Energy, for a minimum term of two (2) years with a one (1) year option and in an amount not to exceed .

Resolution 88 authorizes the Executive Director to enter into a contract with the proposed awardee, Enlite Inspections, for inspection services for a period of one (1) year and in an amount not to exceed sixty four thousand dollars (\$64,000).

Resolution 89 authorizes the Executive Director to enter into a contract with the proposed awardee, for inspection services for a period of two years and in an amount not to exceed



Resolution 90 authorizes the Executive Director to accept the insurance agreement for worker compensation coverage for HACD's work force for the period of one (1) year and further authorizes a premium payment in the amount of

Resolution 91 authorizes the Executive Director to implement an internal non collective bargaining employee grievance policy and procedure effective June 1, 2010.

Resolution 92 authorizes the Executive Director to submit the 2009 Annual Financial Statement for Ives Manor to the State of Connecticut's Department of Economic and Community Development.

VIII. CHAIRMAN'S REPORT

IX NEW BUSINESS

XII. ADJOURMENT