



Housing Authority of the City of Danbury

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DOMENICO CHIEFFALO, CHAIRMAN
RAYMOND YAMIN, COMMISSIONER
STANLEY WATKINS, COMMISSIONER
MARY TEJCHOLZ, COMMISSIONER
JAMES ZEH, RESIDENT COMMISSIONER

M. CAROLYN SISTRUNK, EXECUTIVE DIRECTOR

December 1, 2011

DHA CORPORATION (IVES MANOR)

REGULAR MEETING 2 Mill Ridge Road 5:30 PM

The Regular Meeting of the Board of Commissioners for the **DHA CORP** will be held on **December 15, 2011** at the HACD Headquarters, 2 Mill Ridge Road, Danbury Connecticut, 06811. Please contact Carolyn Sistrunk at (203) 743-8822 with questions and/or comments.

AGENDA

- I. CALL TO ORDER**
- II. PUBLIC COMMENTS**
- III. APPROVAL OF MINUTES — NOVEMBER 17, 2011 REGULAR MEETING**
- IV. CITY WIDE RESIDENT LEADERSHIP COUNCIL REPORT
(Referenced to HACD Report)**
- V. AUTHORITY MANAGEMENT REPORT (Referenced to HACD Report)**
- VI. DHA CORP FINANCIALS — OCTOBER, 2011**
- VII. FOLLOW-UP OF NOVEMBER 17, 2011 BOARD MEETING**
- VIII. RESOLUTIONS AND INFORMATIONAL ITEMS**
 - A. RESOLUTION 137** authorizes the Executive Director to accept the insurance plan presented and further authorizes the payment of a monthly premium for this policy, based on the current census information provided, for the period beginning January 1, 2012.

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IX. CHAIRMAN'S REPORT

X. NEW BUSINESS

XI. ADJOURNMENT