



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

January 13, 2011

HACD CORP

ALL PROPERTIES EXCEPT IVES MANOR

REGULAR MEETING BOARD OF COMMISSIONERS

2 Mill Ridge Road
5:30 PM

The Regular Meeting of the Board of Commissioners for the HACD CORP will be held on January 20, 2011 at 5:30 PM at Danbury Housing Authority, 2 Mill Ridge Road, Danbury, Connecticut, 06810. 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 – December 16, 2010 REGULAR MEETING
- IV. CITY WIDE RESIDENT LEADERSHIP COUNCIL REPORT
- V. AUTHORITY MANAGEMENT REPORT
- VI. RESOLUTIONS AND INFORMATIONAL ITEMS



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BY: *MJC*

A. **Resolution 100** authorizing the Executive Director to amend HACD CORP procurement policy regarding 2011 signature authority for HACD CORP's Senior Management.

B. **Resolution 101** authorizing the Executive Director to:

1. implement the proposed Collective Bargaining Agreement, which includes proposed salary increases at 3% over four (4) years, reduced benefit costs, and improved conditions of work for the HACD CORP and the members of the Collective Bargaining Unit;
2. implement cost of living adjustments (3%) for Non Collective Bargaining Employees, excluding the Executive Director, equal to the negotiated salary increase and benefits amendments for the Collective Bargaining Unit.