



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 BOARD OF COMMISSIONERS

COMMISSIONERS

Domenico Chieffalo
Raymond Yamin
Jim Zeh

PRESENT:

Mary Teicholz
Stan Watkins

STAFF PRESENT:

M Carolyn Sistrunk
Michael Dapolite
Jacqueline Elam
Richard Manville

Elizabeth V. Meurer
Kevin Barry
Jim Sabo
Sissy Green

Public Attendees

Floyd Banks
Rose Morrison
Natalie Germinar
John J. Wildermar
Carol Poor

Josephine Conrad
Jane Pokeywka
Charlotte Hauanick
Ruth Hoggard
Doris Jacaby

CALL TO ORDER The Regular Meeting of the Board of Commissioners for the HACD CORP was called to order at 6:33 PM at 25 Memorial Drive, Danbury, Connecticut.

PUBLIC COMMENTS - No Public Comments

APPROVAL OF MINUTES - The February, 2011 Regular Meeting Minutes were unanimously approved upon motion by Commissioner Zeh and seconded by Commissioner Watkins.

RECEIVED FOR RECORD
DANBURY TOWN CLERK

2011 MAR 14 P 1: 01

BY: *Bls*



EQUAL HOUSING
OPPORTUNITY

CITY WIDE RESIDENT LEADERSHIP COUNCIL REPORT

DEPARTMENT HIGHLIGHTS - Jackie Elam

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

FINANCIALS — The February, 2011 Financials were reviewed and accepted.

RESOLUTIONS AND INFORMATIONAL ITEMS

- A. Resolution 102** authorizes the Executive Director to amend HACD CORP's Emergency Response Policy and Procedures to update essential employee roster. The resolution was unanimously approved upon motion to Commissioner Watkins and seconded by Commissioner Teicholz.
- B. Resolution 103** authorizes the Executive Director to enter into an agreement with Maletta & Company for a total amount not to exceed Five Thousand Dollars (\$5,000). The resolution was unanimously approved upon motion to Commissioner Zeh and seconded by Commissioner Yamin.
- C. Resolution 104** authorizes the Executive Director to enter into an agreement with the Housing Authority Insurance Group, for a total amount not to exceed Seven Thousand One Hundred and Thirty One Dollars (\$7,131). The resolution was unanimously approved upon motion to Commissioner Teicholz and seconded by Commissioner Watkins.

CHAIRMAN'S REPORT – No Report

NEW BUSINESS - No New Business

ADJOURNMENT The adjournment (6:35 PM) of the Regular Meeting of the Board of Commissioners for the HACD CORP was unanimously approved upon motion by Commissioner Zeh and seconded by Commissioner Watkins.

