



THE HOUSING AUTHORITY OF THE CITY OF DANBURY

DOMENICO CHIEFFALO, CHAIRMAN
RAYMOND YAHIN, VICE CHAIRMAN
ROSE MORRISON, COMMISSIONER
KEVIN BARRY, COMMISSIONER

JEFF M. RIECK, EXECUTIVE DIRECTOR

BOARD OF COMMISSIONERS

REGULAR MEETING

SEPTEMBER 16, 2021

The Regular Meeting of the Board of Commissioners for the **DHA CORP** will be held on Thursday, September 16, 2021 at 5:30 pm, at 2 Mill Ridge Road Danbury, CT.

Please contact Jeff M. Rieck at (203) 744-2500 with any questions and/or comments.

AGENDA

- I. CALL TO ORDER**
- II. PUBLIC COMMENTS**
- III. APPROVAL OF MINUTES-AUGUST 19th REGULAR MEETING**
- IV. RESIDENT COUNCIL REPORT**
- V. AUTHORITY MANAGEMENT REPORT PUBLIC HOUSING**
- VI. AUTHORITY MANAGEMENT REPORT HOUSING CHOICE VOUCHER PROGRAM**
- VII. FINANCIALS-JULY 2021**
- VIII. RESOLUTION-NONE**
- IX. CHAIRMAN REPORT**
- X. NEW BUSINESS**
- XI. ADJOURNMENT**

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THE HOUSING AUTHORITY OF THE CITY OF DANBURY

DOHENICO CHIEFFALO, CHAIRMAN
RAYMOND YAMIN, VICE CHAIRMAN
ROSE MORRISON, COMMISSIONER
KEVIN BARRY, COMMISSIONER

JEFF M. RIECK, EXECUTIVE DIRECTOR

BOARD OF COMMISSIONERS

REGULAR MEETING

SEPTEMBER 16, 2021

The Regular Meeting of the Board of Commissioners for the **HACD CORP** will be held on Thursday, September 16, 2021 at 5:30 pm, at 2 Mill Ridge Road Danbury, CT.

Please contact Jeff M. Rieck at (203) 744-2500 with any questions and/or comments.

AGENDA

- I. CALL TO ORDER**
- II. PUBLIC COMMENTS**
- III. APPROVAL OF MINUTES-AUGUST 19th REGULAR MEETING**
- IV. RESIDENT COUNCIL REPORT**
- V. AUTHORITY MANAGEMENT REPORT PUBLIC HOUSING**
- VI. AUTHORITY MANAGEMENT REPORT HOUSING CHOICE VOUCHER PROGRAM**
- VII. FINANCIALS-JULY-2021**
- VIII. RESOLUTION 357** HACD Corp's Board of Commissioners authorizes the Executive Director to enter into a new six (6) month agreement to dispose of property located at 98/A Elm Street through public sale, using Coldwell Banker as a realtor.

RESOLUTION 358 HACD Corp's Board of Commissioners authorizes the Executive Director to exercise the fourth (4th) year option to extend the contract for Boiler Preventative Maintenance and Services awarded to Foley's Plumbing & Heating.
- IX. CHAIRMAN REPORT**
- X. NEW BUSINESS**
- XI. ADJOURNMENT**

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KEVIN BARRY, COMMISSIONER

JEFF H. RIECK, EXECUTIVE DIRECTOR

BOARD OF COMMISSIONERS

REGULAR MEETING

THURSDAY,

SEPTEMBER 16, 2021

The Regular Meeting of the Board of Commissioners for the **Housing Authority City of Danbury** will be held on Thursday, September 16, 2021 at 5:30 pm, at 2 Mill Ridge Road, Danbury, CT. Please contact Jeff M. Rieck Executive Director at (203) 744-2500 with any questions and / or comments.

AGENDA

- I CALL TO ORDER:
- II PUBLIC COMMENTS
- III APPROVAL OF MINUTES- AUGUST 19th REGULAR MEETING
- IV RESIDENT COUNCIL REPORT
- V AUTHORITY MANAGEMENT REPORT PUBLIC HOUSING
- VI AUTHORITY MANAGEMENT REPORT HOUSING CHOICE VOUCHER PROGRAM
- VII FINANCIALS-JULY 2021
- VIII PHAS INDICATOR REPORTS-JULY 2021
- IX CHECK REGISTER-JULY 2021

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X RESOLUTION 1705 Board of Commissioners for the Housing Authority of the City of Danbury authorizes the Executive Director to enter into a contract with Constellation NewEnergy, Inc. for the purchase, sale and delivery of electricity, at a rate of \$0.0920 kWh for a forty-four (44) month period.

RESOLUTION 1706 Board of Commissioners for the Housing Authority of the City of Danbury authorizes the Executive Director to implement a Tenant Participation Funding Policy that sets forth roles and responsibilities of HACD and its Resident Councils in the administration and use of Tenant Participation Funds effective upon approval of the Board of Commissioners.

RESOLUTION 1707 Housing Authority of the City of Danbury's Board of Commissioners authorizes the Executive Director to exercise the fourth (4th) year option to extend the contract for Boiler Preventative Maintenance and Services awarded to Foley's Plumbing & Heating.

RESOLUTION 1708 Board of Commissioners of the HACD hereby authorizes the Executive Director to exercise the second (2nd) year option to extend the contract for chimney cleaning and repair services awarded to Nobe Construction, LLC.

RESOLUTION 1709 Board of Commissioners of the HACD hereby authorizes the Executive Director to execute a contract for inspection services with McCright & Associates, Inc. in an amount not-to-exceed fifty thousand dollars (\$50,000.00) for a one (1) year contract term, with the option to extend for four (4) additional one (1) year contract terms.

XI CHAIRMAN'S REPORT

XII NEW BUSINESS

XIII ADJOURNMENT