



## THE HOUSING AUTHORITY OF THE CITY OF DANBURY

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

JEFF M. RIECK, EXECUTIVE DIRECTOR

### BOARD OF COMMISSIONERS

#### REGULAR MEETING

THURSDAY,

JULY 15, 2021

The Regular Meeting of the Board of Commissioners for the **Housing Authority City of Danbury** will be held on Thursday, July 15, 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- JUNE 17th REGULAR MEETING**
- IV RESIDENT COUNCIL REPORT**
- V AUTHORITY MANAGEMENT REPORT PUBLIC HOUSING**
- VI AUTHORITY MANAGEMENT REPORT HOUSING CHOICE VOUCHER PROGRAM**
- VII FINANCIALS-MAY 2021**
- VIII PHAS INDICATOR REPORTS-MAY 2021**
- IX CHECK REGISTER-MAY 2021**

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DANBURY TOWN CLERK

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BY: J. Rieck

- X RESOLUTION 1693** Board of Commissioners for the Housing Authority of the City of Danbury authorizes the Executive Director to implement the 30 Unit, Mill Ridge/Fairfield Ridge, proposed utility allowance schedule, effective September 1, 2021, upon approval from the State of Connecticut Department of Housing.

Unit Size	Current Utility Allowance	Proposed Utility Allowance	Difference
2 bedroom	\$251	\$257	\$6 increase
3 bedroom	\$328	\$321	\$7 decrease

**RESOLUTION 1694** Housing Authority of the City of Danbury's Board of Commissioners authorizes the Executive Director to execute a contract for plumbing services with Foley's Plumbing & Heating, LLC in an amount not-to-exceed forty thousand dollars (\$40,000.00) for a one (1) year contract term, with the option to extend for four (4) additional one (1) year contract terms.

**RESOLUTION 1695** Board of Commissioners of the HACD hereby authorizes the Executive Director or the Chief Financial Officer as designee to submit to CHFA the unaudited financial statements for the six months ended June 30, 2021.

**RESOLUTION 1696** Housing Authority of the City of Danbury's Board of Commissioners acknowledges the withdrawal of Board Resolution 1690 and authorizes the Executive Director to accept the addition of the position title Director of Financial Operations and Technology with the corresponding job description, effective 07/15/2021.

**RESOLUTION 1697** Housing Authority of the City of Danbury Board of Commissioners authorizes the Executive Director to amend the Vehicle Use Policy.

**RESOLUTION 1698** Board of Commissioners for the Housing Authority of the City of Danbury hereby authorizes the Executive Director to seek approval from WCSU and TBICO to amend the MOU upon terms and conditions satisfactory to all parties that will allow HACD to fill any vacancies at the Property from the public housing waiting list, in the absence of eligible applicants for the Program.

**XI CHAIRMAN'S REPORT**

**XII NEW BUSINESS**

**XIII ADJOURNMENT**