



Housing Authority of the City of Danbury

Main Office:

Location: 2 Mill Ridge Road, Danbury, CT 06810

Mailing Address: P.O Box 86

Danbury, CT 06813

203-744-2500 Tel

203-790-2334 Fax

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 HOUSING AUTHORITY OF THE CITY OF DANBURY

BOARD OF COMMISSIONERS

COMMISSIONERS PRESENT:

Domenico Chieffalo

Raymond Yamin

Jim Zeh

Mary Teicholz

Stan Watkins

STAFF PRESENT:

M Carolyn Sistrunk

Jackie Elam

Richard Manville

Jessie Marengo

Public Attendees

Rose Morrison

Peter Green

CALL TO ORDER The Regular Meeting of the Board of Commissioners for the Housing Authority of the City of Danbury was called to order at 5:30 PM at Ives Manor, 198 Main Street, Danbury, Connecticut

APPROVAL OF MINUTES – The September 2010 Regular Meeting Minutes were unanimously approved upon motion by Commissioner Yamin and seconded by Commissioner Zeh.



PUBLIC COMMENTS- Peter Green

1. Regarding inspections, received notice dated November 4 received on November 5th should have one week notice
2. Seniors didn't get maintenance help with digging up flower bed and potting at Crosby Manor.
- 3 Asked Jim work on Eden drive would like to know if work was done inside.
4. Regarding resolution 880 authorizing Executive Director to execute contract for NSP at Park Avenue condo. Want to know how is money spent
5. Application for Putnam Towers 25 Beaver Street. Want to apply as discharged veteran to Senior. Referred to Congressman's Murphy office.
6. Regarding resident who passed away asked for moment of silence

APPROVAL OF MINUTES – The September 2010 Regular Meeting Minutes were unanimously approved upon motion by Commissioner Watkins and seconded by Commissioner Yamin.

CITY WIDE RESIDENT LEADERSHIP COUNCIL REPORT- Irene Hernandez reported that Council is preparing for Election November 23, 2010 and Annual Meeting. Members will be attending PHRN meeting

DEPARTMENT HIGHLIGHTS

Fairfield Ridge dumping clean-up will take about a week. Will cost about \$7,000. The dumping will also be reported to Police. Operationally, wait list Section may be opened for the first

AUTHORITY MANAGEMENT REPORT –HACD's Executive Director reviewed the Operational results for September, 2010. Operationally, wait list Section may be opened for the first time since 2011. Special notice to Jessie Marengo and staff for collections

FINANCIALS — The September, 2010 Financials were reviewed and accepted



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RESOLUTIONS

RESOLUTION 881 authorizes the Executive Director to submit to the State of Connecticut the proposed 2010 budgets for the following programs its state moderate rental and state elderly programs. **TABLED**

RESOLUTION 882 authorizes the Executive Director to implement the Department of Housing and Urban Development's (HUD's) 2011 Fairfield County (91%) and Litchfield County's (109%) payment standards for HACD's Federal Housing Choice Voucher Program, effective October 1, 2010. The resolution was unanimously approved upon motion by Commissioner Zeh and seconded by Commissioner Watkins.

RESOLUTION 883 authorizes the Executive Director to submit the HACD's 2011 Annual Plan and the 2011-2016 Five Year Capital Plan and budget to the Department of Housing and Urban Development. The resolution was unanimously approved upon motion by Commissioner Zeh and seconded by Commissioner Yamin.

CHAIRMAN'S REPORT – Chairman's Report inquired as to P. Green's Red Sox apparel

NEW BUSINESS no new business

ADJOURNMENT The adjournment of the Regular Meeting of the Board of Commissioners for the Housing Authority of the City of Danbury was unanimously approved upon motion by Commissioner Zeh and seconded by Commissioner Yamin.



MINUTES OF THE REGULAR MEETING

OF THE HACD CORP

BOARD OF COMMISSIONERS

COMMISSIONERS PRESENT:

Domenico Chieffalo
Raymond Yamin
Jim Zeh
Mary Teicholz
Stan Watkins

STAFF PRESENT:

M Carolyn Sistrunk
Jackie Elam
Jessie Marengo

Public Attendees

Rose Morrison
Iris Hernandez
Peter Green

CALL TO ORDER The Regular Meeting of the Board of Commissioners for the HACD CORP was called to order at 5:52 PM at Ives Manor, 198 Main Street, Danbury, Connecticut

APPROVAL OF MINUTES – The September, 2010 Regular Meeting Minutes were unanimously approved upon motion by Commissioner Zeh and seconded by Commissioner Yamin.

PUBLIC COMMENTS- No Public Comments

CITY WIDE RESIDENT LEADERSHIP COUNCIL REPORT

AUTHORITY MANAGEMENT REPORT – HACD CORP's Executive Director reviewed the Operational results for September 2010

FINANCIALS —The September, 2010 Financials were reviewed and accepted

RESOLUTIONS AND INFORMATIONAL ITEMS

CHAIRMAN'S REPORT – No Chairman's Report



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NEW BUSINESS Public Hearing for 2011-2015 Annual
and Five Year Plan – September 28, 2010 - Ives Manor
2 pm - 4 pm.

ADJOURNMENT The adjournment 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 Yamin.



MINUTES OF THE REGULAR MEETING

OF THE DHA CORP

BOARD OF COMMISSIONERS

COMMISSIONERS PRESENT:

Domenico Chieffalo
Raymond Yamin
Jim Zeh
Mary Teicholz
Stan Watkins

STAFF PRESENT:

M Carolyn Sistrunk
Jackie Elam
Richard Manville

Public Attendees

Rose Morrison
Iris Hernandez
Peter Green

CALL TO ORDER The Regular Meeting of the Board of Commissioners for the DHA CORP was called to order at 5:52 PM at Ives Manor, 198 Main Street, Danbury, Connecticut

APPROVAL OF MINUTES – The September 2010 Regular Meeting Minutes were unanimously approved upon motion by Commissioner Yamin and seconded by Commissioner Zeh.

PUBLIC COMMENTS- No Public Comments

CITY WIDE RESIDENT LEADERSHIP COUNCIL REPORT

AUTHORITY MANAGEMENT REPORT – DHA's Executive Director reviewed the Operational results for September 2010

FINANCIALS —The September, 2010 Financials were reviewed and accepted

RESOLUTIONS AND INFORMATIONAL ITEMS

RESOLUTION 95 authorizes the Executive Director to submit to the State of Connecticut the proposed 2010 budgets for the following programs for Ives Manor rental program. **TABLED**



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CHAIRMAN'S REPORT - No Chairman's Report

ADJOURNMENT The adjournment of the Regular Meeting of the Board of Commissioners for the DHA CORP was unanimously approved upon motion by Commissioner Zeh and seconded by Commissioner Yamin.

