



Housing Authority of the City of Danbury

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DOMENICO CHIEFFALO, CHAIRMAN
RAYMOND YAMIN, COMMISSIONER
STANLEY WATKINS, COMMISSIONER
MARY TEJCHOLZ, COMMISSIONER
JAMES ZEH, RESIDENT COMMISSIONER

M. CAROLYN SISTRUNK, EXECUTIVE DIRECTOR

MINUTES OF THE REGULAR MEETING OF THE DHA CORP (IVES MANOR) BOARD OF COMMISSIONERS OCTOBER 20, 2011

COMMISSIONERS PRESENT:

Domenico Chieffalo Mary Teicholz
Raymond Yamin James Zeh
Kim Nolan

STAFF PRESENT:

M. Carolyn Sistrunk Devin Luciano
Michael Dapolite Elizabeth Meurer

ATTENDEES:

Floyd Banks
Rose Morrison
Paul DeLuca

CALL TO ORDER: The Regular Meeting of the Board of Commissioners for the DHA CORP was called to order at 6:30 pm at HACD Headquarters, 2 Mill Ridge Road, Danbury, Connecticut 06811. Upon motion, the meeting was called to order by Commissioner Yamin and seconded by Commissioner Teicholz.

The DHA CORP agenda has been revised by removing the last portion of Resolution 129 that read, "and Budgets for State Moderate Rental". In addition, Resolutions 130, 131, and 132 have been removed from the agenda as these resolutions have already been approved under the HACD. Upon motion, the revisions of the DHA CORP agenda were unanimously approved by Chairman Chieffalo and seconded by Commissioner Teicholz.

PUBLIC COMMENTS: No Public Comments

APPROVAL OF MINUTES: The minutes of the October 20, 2011 Regular Meeting of the DHA CORP were unanimously approved upon motion by Commissioner Teicholz and seconded by Commissioner Yamin.

CITY WIDE RESIDENT LEADERSHIP COUNCIL REPORT: The Council's Report was adopted by reference to the HACD Report.

AUTHORITY MANAGEMENT REPORT: Adopted by reference to the HACD Report.

FINANCIAL OPERATING STATEMENT: The Financial Statement for the August, 2011 operating period was unanimously accepted by the Board.

FOLLOW-UP OF OCTOBER 20, 2011 BOARD MEETING: No Items

RESOLUTIONS AND INFORMATIONAL ITEMS

A. RESOLUTION 129 authorizes the Executive Director to submit to the Connecticut Housing Finance Authority (CHFA) Ives Manors' 2012 Management Plan. The resolution was unanimously approved upon motion by Commissioner Teicholz and seconded by Commissioner Yamin.

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 DHA CORP was unanimously approved upon motion by Commissioner Yamin and seconded by Commissioner Teicholz.