



HOUSING AUTHORITY OF THE CITY OF DANBURY

**MINUTES
MAY 20, 2010
MEETING BOARD OF COMMISSIONERS**

COMMISSIONERS PRESENT:

Domenico Chieffalo Raymond Yamin
Mary Teicholz Stanley Watkins
Jim Zeh

I. **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 5:45 pm and held on May 20, 2010 at Eden Drive, Danbury Connecticut 06811 with a motion made by Commissioner Yamin, following a second by Commissioner Watkins.

II. The Minutes of the May 20, 2010 Regular Meeting were approved upon motion by Commissioner Zeh, followed by a second by Commissioner Yamin. The motion was unanimously approved.

III. **PUBLIC COMMENTS**- None

IV. CITY WIDE RESIDENT LEADERSHIP COUNCIL REPORT

President Hernandez reported that the Resident Council has received 2010 funding from HACD and will adopted financial standard operating procedures at the May Resident Council meeting.

V. AUTHORITY MANAGEMENT REPORT

HACD's Executive Director provided the full report in support of the HACD's April, 2010 operational results.

VI **April, 2010 FINANCIALS** were reviewed and accepted.

VII RESOLUTIONS

Resolution 863 authorizes the Executive Director to enter into a contract for the procurement of natural gas from the awardee, Direct Energy, for a minimum term of two (2) years with a one () year option and in an amount not to exceed ninety five thousand dollar (\$95,000). A motion to adopt this resolution was made by Commissioner

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VII RESOLUTIONS

Teicholz, followed by a second by Commissioner Zeh. The motion was unanimously approved.

Resolution 864 authorizes the Executive Director to enter into a contract with the proposed awardee, Elite Inspections, for inspection services in an amount not to exceed sixty four thousand dollars (\$64,000). A motion to adopt this resolution was made by Commissioner Zeh, followed by a second by Commissioner Watkins. The motion was unanimously approved.

Resolution 865 authorizes the Executive Director to enter into a contract with the proposed awardee, Naastar Enterprises for inspection services for a period of two years and in an amount not to exceed fifty four thousand dollars (\$54,000). A motion to adopt this resolution was made by Commissioner Teicholz, followed by a second by Commissioner Yamin. The motion was unanimously approved.

Resolution 866 authorizes the Executive Director to accept the insurance agreement for worker compensation coverage for HACD's work force for the period and further authorizes a premium payment in the amount of \$84,948.60 for HACD and its affiliates. A motion to adopt this resolution was made by Commissioner Zeh, following a second by Commissioner Yamin. The motion was unanimously approved.

Resolution 867 authorizes the Executive Director to submit the 2009 Annual Financial Statement for Fairfield Ridge Mill Ridge LLC. to the State of Connecticut's Department of Economic and Community Development. A motion to adopt this resolution was made by Commissioner Watkins followed by a second by Commissioner Yamin. The motion was unanimously approved.

VIII ADJOURNMENT

A motion to adjourn this meeting was made by Commissioner Yamin, followed by a second by Commissioner Watkins. The Regular Meeting for the Housing Authority of the City of Danbury Board of Commissioners ended at 6:12 pm.



DHA CORP

MINUTES OF THE MAY 20, 2010

MEETING BOARD OF COMMISSIONERS

COMMISSIONERS PRESENT:

Domenico Chieffalo Raymond Yamin
Mary Teicholz Stanley Watkins
Jim Zeh

I. **CALL TO ORDER** -The Regular Meeting of the Board of Commissioners for the DHA CORP was called to order at 6:24 pm and held on May 20, 2010 at Eden Drive, Danbury Connecticut 06811 with a motion made by Commissioner Watkins, followed by a second by Commissioner Zeh.

II. The Minutes of the May 20, 2010 Regular Meeting were approved upon motion by Commissioner Zeh, followed by a second by Commissioner Yamin. The motion was unanimously approved.

III. **PUBLIC COMMENTS** - None

RESOLUTIONS

Resolution 87 authorizes the Executive Director to enter into a contract for the procurement of natural gas from the awardee, Direct Energy, for a minimum term of two (2) years with a one() year option and in an amount not to exceed ninety five thousand dollar (\$95,000). A motion to adopt this resolution was made by Commissioner Zeh, followed by a second by Commissioner Zeh. The motion was unanimously approved.

Resolution 88 authorizes the Executive Director to enter into a contract with the proposed awardee, Elite Inspections, for inspection services in an amount not to exceed sixty four thousand dollars (\$64,000). An Amended motion to adopt this resolution was made by Commissioner Watkins, followed by a second by Commissioner Teicholz. The motion was unanimously approved.

Resolution 89 authorizes the Executive Director to enter into a contract with the proposed awardee, Naastar Enterprises for inspection services for a period of two years and in an amount not to exceed fifty four thousand dollars (\$54,000). An amended motion to adopt this resolution was made by Commissioner Zeh, followed by a second by Commissioner Yamin. The motion was unanimously approved.

Resolution 91 authorizes the Executive Director to accept the insurance agreement for worker compensation coverage for DHA CORP's work force for the period and further authorizes a premium payment in the amount of \$84,948.60 for DHA CORP and its affiliates. A motion to adopt this resolution was made by Commissioner Zeh, following a second by Commissioner Yamin. The motion was unanimously approved.

Resolution 92 authorizes the Executive Director to submit the 2009 Annual Financial Statement for Ives Manor to the State of Connecticut's Department of Economic and Community Development. A motion to adopt this resolution was made by Commissioner Yamin followed by a second by Commissioner Yamin. The motion was unanimously approved.

VIII ADJOURNMENT

A motion to adjourn this meeting was made by Commissioner Teicholz followed by a second by Commissioner Watkins. The Regular Meeting for the DHA CORP Board of Commissioners ended at 6:39 pm



HACD CORP

MINUTES

MAY 20, 2010

MEETING BOARD OF COMMISSIONERS

COMMISSIONERS PRESENT:

Domenico Chieffalo Raymond Yamin
Mary Teicholz Stanley Watkins
Jim Zeh

I. CALL TO ORDER -The Regular Meeting of the Board of Commissioners for the HACD CORP was called to order at 6:13 pm and held on May 20, 2010 at Eden Drive, Danbury Connecticut 06811 with a motion made by Commissioner Zeh, following a second by Commissioner Watkins.

II. The Minutes of the May 20, 2010 Regular Meeting were approved upon motion by Commissioner Teicholz, followed by a second by Commissioner Yamin. The motion was unanimously approved.

III. PUBLIC COMMENTS - None

IV. RESOLUTIONS

Resolution 88 authorizes the Executive Director to enter into a contract for the procurement of natural gas from the awardee, Direct Energy, for a minimum term of two (2) years with a one() year option and in an amount not to exceed ninety five thousand dollar (\$95,000). A motion to adopt this resolution was made by Commissioner Zeh, followed by a second by Commissioner Teicholz. The motion was unanimously approved.

Resolution 89 authorizes the Executive Director to enter into a contract with the proposed awardee, Elite Inspections, for inspection services in an amount not to exceed sixty four thousand dollars (\$64,000). An Amended motion to adopt this resolution was made by Commissioner Watkins, followed by a second by Commissioner Teicholz. The motion was unanimously approved.

Resolution 90 authorizes the Executive Director to enter into a contract with the proposed awardee, Naastar Enterprises for inspection services for a period of two years and in an amount not to exceed fifty four thousand dollars (\$54,000). An amended motion to adopt this resolution was made by Commissioner Zeh, followed by a second by Commissioner Yamin. The motion was unanimously approved.

Resolution 91 authorizes the Executive Director to accept the insurance agreement for worker compensation coverage for HACD CORP's work force for the period and further authorizes a premium payment in the amount of \$84,948.60 for HACD CORP and its affiliates. A motion to adopt this resolution was made by Commissioner Watkins, following a second by Commissioner Yamin. The motion was unanimously approved.

VIII ADJOURNMENT

A motion to adjourn this meeting was made by Commissioner Zeh, followed by a second by Commissioner Watkins. The Regular Meeting for the HACD CORP Board of Commissioners ended at 6:23 pm