MINUTES
JUNE 17, 2010
REGULAR MEETING BOARD OF COMMISSIONERS

COMMISSIONERS PRESENT:
Raymond Yamin
Mary Teicholz
Jim Zeh

COMMISSIONERS ABSENT:
Dom Chieffalo
Stan Watkins

STAFF:
Jackie Elam
Everette Spencer
Carolyn Sistrunk

Public:
Irene Hernandez
Rose

The Regular Meeting of the Board of Commissioners for the Housing Authority of the City of Danbury was called to order at 5:35 pm and held on June 17, 2010 at the Housing Authority of the City of Danbury's Main Office, 2 Mill Ridge Road, Danbury Connecticut 06811 with a motion made by Commissioner Zeh, following a second by Teicholz.

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 5:30 pm and held on May 20, 2010 at Eden Drive, Danbury Connecticut 06811 with a motion made by Commissioner Zeh.

II. The Minutes of the May 20, 2010 Regular Meeting were approved upon motion by Commissioner Teicholz followed by a second by Commissioner Zeh. 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 adopt 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 Annual, 2010 operational results.

VI APRIL, 2010 FINANCIALS were reviewed and accepted.

VII RESOLUTIONS

RESOLUTION 868 authorizes the Executive Director to submit the Annual Progress Report to the U.S. Department of Housing & Urban Development for Shelter Plus Care Grant CT26C10-001 for the reporting year March 18, 2009 through March 17, 2010. A motion to adopt this resolution was made by Commissioner Teicholz, following a second by Commissioner Zeh. The motion was unanimously approved.

RESOLUTION 869 authorizes the Executive Director to enter into a Rent Reasonableness renewal agreement in the amount of $5,000 with Market Visions Partners, LLC for a period of one year. A motion to adopt this resolution was made by Commissioner Zeh, following a second by Commissioner Teicholz. The motion was unanimously approved.

RESOLUTION 870 authorizes the Executive Director to submit the State Elderly Certification and Tenant Rent Roll to the Department of Economic & Community Development, as required, to request Rental Assistance Payments for Glen Apartments in the amount of fifty eight thousand two hundred eighty four dollars ($58,284.00) for the period of July 1, 2010 through June 30, 2011. A motion to adopt this resolution was made by Commissioner Teicholz, following a second by Commissioner Zeh. The motion was unanimously approved.

adopt this resolution was made by Commissioner Watkins, following a second by Commissioner Teicholz. The motion was unanimously approved.
ADJOURNMENT
A motion to adjourn this meeting was made by Commissioner Techolz following a second by Commissioner Zeh. The Regular Meeting for the Housing Authority of the City of Danbury Board of Commissioners ended at 5:46 pm.
CALL TO ORDER The Regular Meeting of the Board of Commissioners for the DHA CORP was called to order at 5:47 pm and held on June 17, 2010 at the Housing Authority of the City of Danbury’s Main Office, 2 Mill Ridge Road, Danbury Connecticut 06811 with a motion made by Commissioner Zeh, followed by a second by Commissioner Teicholz.

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

PUBLIC COMMENTS - None

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.

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

VI APRIL, 2010 FINANCIALS were reviewed and accepted.

VII RESOLUTIONS None

ADJOURNMENT
A motion to adjourn this meeting was made by Commissioner Teicholz followed by a second by Commissioner Zeh. The Regular Meeting for the Housing Authority of the City of Danbury Board of Commissioners ended at 5:58 pm.
HACD CORP

MINUTES
JUNE 17, 2010
REGULAR MEETING BOARD OF COMMISSIONERS

COMMISSIONERS PRESENT:
Raymond Yamin
Mary Teicholz
Jim Zeh

COMMISSIONERS ABSENT:
Dom Chieffalo
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STAFF:
Jackie Elam
Everette Spencer
Carolyn Sistrunk

Public:
Irene Hernandez
Rose

I. CALL TO ORDER The Regular Meeting of the Board of Commissioners for the HACD CORP was called to order at 5:47 pm and held on June 17, 2010 at the HACD CORP Main Office, 2 Mill Ridge Road, Danbury Connecticut 06811 with a motion made by Commissioner Teicholz following a second by Commissioner Teicholz.

II. MINUTES The Minutes of the May 20, 2010 Regular Meeting were approved upon motion by Commissioner Zeh followed by a second by Commissioner Teicholz. 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 adopt financial standard operating procedures at the May Resident Council meeting.

V. HACD’s Executive Director provided the full report in support of the HACD’s Aril, 2010 operational results.
VI APRIL, 2010 FINANCIALS were reviewed and accepted.

VII RESOLUTIONS
Resolution 92 authorizes the Executive Director to enter into with the Department of Mental Health and Addiction Services effective July 1, 2010 to June 30, 2011. A motion to adopt this resolution was made by Commissioner Teicholz, followed by a second by Commissioner Zeh. The motion was unanimously approved.

ADJOURNMENT
A motion to adjourn this meeting was made by Commissioner Teicholz followed by a second by Commissioner Zeh. The Regular Meeting for the Housing Authority of the City of Danbury Board of Commissioners ended at 6:07 pm.