



**HOUSING AUTHORITY OF THE CITY OF DANBURY**

**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, following a second by Commissioner Teicholz.

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 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 Aril, 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.



**DHA CORP**

**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

- I. I. 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 .
- II. 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.
- 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. 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  
Stan Watkins

**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 adopted 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.