



Housing Authority of the City of Danbury

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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

June 16, 2011

BOARD OF COMMISSIONERS

COMMISSIONERS PRESENT:

Domenico Chieffalo

Raymond Yamin

Stan Watkins

Jim Zeh

Commissioner Absent: Mary Teicholz

STAFF PRESENT:

M Carolyn Sistrunk

Mike Dapolite

Jacqueline Elam

Jim Sabo

Nancy Nieves

Richard Manville

Jeffrey Goodfriend

Elizabeth Meurer

ATTENDEES:

Rose Morrison

Ruth Hoggard

Kim Nolan

Paul Deluca

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 5:50 PM at Laurel Gardens, 385 Main Street, Danbury, Connecticut 06810. Upon motion the meeting was called to order by Commissioner Zeh and seconded by Commissioner Watkins.

PUBLIC COMMENTS – Ruth Hoggard: garbage issue with raccoons getting into the garbage at Crosby. **Paul Deluca:** conditions of the windows in the older part of Glen Apartments are in bad shape, lights are on during the day, and tree branches are close to power lines.



APPROVAL OF MINUTES – The June, 2011 Revised Regular Meeting Minutes were unanimously approved upon motion by Commissioner Zeh and seconded by Chairman Chieffalo.

CITY WIDE RESIDENT LEADERSHIP COUNCIL REPORT

AUTHORITY MANAGEMENT REPORT – the HACD's Executive Director reviewed the Operational results for June, 2011.

FINANCIAL OPERATING STATEMENT — the April, 2011 Operating Statement for HACD was not provided at this time.

RESOLUTIONS AND INFORMATIONAL ITEMS

A motion was made to revise the HACD agenda to include Resolution 917. The resolution was accepted upon motion by Commissioner Zeh and seconded by Commissioner Watkins.

A. RESOLUTION 915 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 and Crosby Manor in the amount of eighty one thousand five hundred eighty eight dollars (\$81,588.00) for the period of July 1, 2011 through June 30, 2012. The resolution was unanimously approved upon motion by Commissioner Zeh and seconded by Commissioner Watkins.

B. RESOLUTION 916 authorizes the Executive Director to submit the Annual Progress Report to the U.S. Department of Housing & Urban Development for Shelter Plus Care Grant CT0128C1E000901, for the reporting year March 18, 2010 through March 17, 2011. The resolution was unanimously approved upon motion by Commissioner Watkins and seconded by Chairman Chieffalo.

C. RESOLUTION 917 authorizes the Executive Director to enter into an agreement with The Connecticut Light and Power Company for a total amount of \$23,776.20. The resolution was unanimously approved upon motion by Commissioner Zeh and seconded by Commissioner Watkins.

CHAIRMAN'S REPORT – No Report

NEW BUSINESS – No New Business

ADJOURNMENT - The adjournment (6:25 PM) of the Regular Meeting of the Board of Commissioners for the Housing Authority of the City of Danbury was unanimously approved upon motion by Chairman Chieffalo and seconded by Commissioner Zeh.

