



Housing Authority of the City of Danbury

Main Office:

Location: 2 Mill Ridge Road, Danbury, CT 06810

Mailing Address: P.O Box 86

Danbury, CT 06813

203-744-2500 Tel

203-790-2334 Fax

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

BOARD OF COMMISSIONERS

COMMISSIONERS PRESENT:

Domenico Chieffalo
Raymond Yamin
Jim Zeh
Mary Teicholz
Stan Watkins

STAFF PRESENT:

M Carolyn Sistrunk
Everette Spencer
Jackie Elam
Jim Sabo
Richard Manville

Public Attendees

Rose Morrison
Peter Green

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 at Ives Manor, 198 Main Street, Danbury, Connecticut

APPROVAL OF MINUTES – The August 2010 Regular Meeting Minutes were unanimously approved upon motion by Commissioner Zeh and seconded by Commissioner Yamin.



PUBLIC COMMENTS- No Public Comments

CITY WIDE RESIDENT LEADERSHIP COUNCIL REPORT- Jim Zeh reported that Council is

DEPARTMENT HIGHLIGHTS WITH A SPECIAL REPORT ON THE SRO (98 Elm Street) CUSTOMER SERVICE SURVEY AND CORRECTIVE ACTION PLAN- Jessie Marengo

Ms Marengo advised the Board of Commissioners (BOC) of HACD's recent THP Program review by the State of Connecticut. Specifically, Ms Marengo advised that HACD's role as the fiduciary for the grant requires that HACD's BOC must be advised of the following:

1. The Results of Fiscal Year THP Client Survey. Ms Marengo reported that the FY 2010 THP Client disclosed improvement in three domains: Access, Quality and Appropriateness and Respect and a need for an action plan in the Outcome and Recovery Domains.
2. The Action Plan for domains requiring improvement as identified through WCMHN Staff and its Board's adoption of an assessment. Ms. Marengo summarized the FY2010 proposed action plan for the Outcome and Recovery Domains. HACD's BOC will accept the proposed Action Plan developed by WCMHN and adopted by its Board.
3. Progress Reports on Action Plan. Ms Marengo reported that that HACD will monitor THP quarterly reports for progress report on the Action Plan and so advise the BOC prior to approval of quarterly reports.

AUTHORITY MANAGEMENT REPORT -HACD's Executive Director reviewed the Operational results for August 2010.

FINANCIALS —The August, 2010 Financials were reviewed and accepted

RESOLUTIONS AND INFORMATIONAL ITEMS

RESOLUTION 878 authorizes the Executive Director to execute a contract for the procurement of fuel oil from Norbert E. Mitchell for all HACD, DHA CORP and HACD CORP properties at a rate no higher than the fixed differential of \$2.3990 over the low New Haven Harbor posting on the day of delivery and not to exceed the dollar amount of \$88,763.00 for the period of October 1, 2010 to April, 2011. **The resolution were**

MINUTES OF THE REGULAR MEETING

OF THE HACD CORP

BOARD OF COMMISSIONERS

COMMISSIONERS PRESENT:

Domenico Chieffalo
Raymond Yamin
Jim Zeh
Mary Teicholz
Stan Watkins

STAFF PRESENT:

M Carolyn Sistrunk
Everette Spencer
Jackie Elam
Jim Sabo

Public Attendees

Rose Morrison
Iris Hernandez
Peter Green

CALL TO ORDER The Regular Meeting of the Board of Commissioners for the HACD CORP was called to order at 5:52 PM at Ives Manor, 198 Main Street, Danbury, Connecticut

APPROVAL OF MINUTES – The August 2010 Regular Meeting Minutes were unanimously approved upon motion by Commissioner Zeh and seconded by Commissioner Yamin.

PUBLIC COMMENTS- No Public Comments

CITY WIDE RESIDENT LEADERSHIP COUNCIL REPORT

AUTHORITY MANAGEMENT REPORT – HACD CORP's Executive Director reviewed the Operational results for August 2010

FINANCIALS —The August, 2010 Financials were reviewed and accepted

RESOLUTIONS AND INFORMATIONAL ITEMS

CHAIRMAN'S REPORT – No Chairman's Report



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JAMES ZEH, RESIDENT COMMISSIONER

CAROLYN SISTRUNK, EXECUTIVE DIRECTOR

NEW BUSINESS Public Hearing for 2011-2015 Annual
and Five Year Plan - September 28, 2010 - Ives Manor
2 pm - 4 pm.

ADJOURNMENT The adjournment of the Regular Meeting of the Board of
Commissioners for the HACD CORP was unanimously approved upon motion by
Commissioner Zeh and seconded by Commissioner Yamin.



MINUTES OF THE REGULAR MEETING

OF THE DHA CORP

BOARD OF COMMISSIONERS

COMMISSIONERS PRESENT:

Domenico Chieffalo
Raymond Yamin
Jim Zeh
Mary Teicholz
Stan Watkins

STAFF PRESENT:

M Carolyn Sistrunk
Everette Spencer
Jackie Elam
Jim Sabo

Public Attendees

Rose Morrison
Iris Hernandez
Peter Green

CALL TO ORDER The Regular Meeting of the Board of Commissioners for the DHA COREP was called to order at 5:52 PM at Ives Manor, 198 Main Street, Danbury, Connecticut

APPROVAL OF MINUTES – The August 2010 Regular Meeting Minutes were unanimously approved upon motion by Commissioner Zeh and seconded by Commissioner Yamin.

PUBLIC COMMENTS- No Public Comments

CITY WIDE RESIDENT LEADERSHIP COUNCIL REPORT

AUTHORITY MANAGEMENT REPORT – DHA's Executive Director reviewed the Operational results for August 2010

FINANCIALS —The August, 2010 Financials were reviewed and accepted

RESOLUTIONS AND INFORMATIONAL ITEMS

CHAIRMAN'S REPORT – No Chairman's Report



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JAMES ZEH, RESIDENT COMMISSIONER

CAROLYN SISTRUNK, EXECUTIVE DIRECTOR

NEW BUSINESS Public Hearing for 2011-2015 Annual
and Five Year Plan - September 28, 2010 - Ives Manor
2 pm - 4 pm.

ADJOURNMENT The adjournment of the Regular Meeting of the Board of
Commissioners for the DHA CORP was unanimously approved upon motion by
Commissioner Zeh and seconded by Commissioner Yamin.

