



THE HOUSING AUTHORITY OF THE CITY OF DANBURY

DOMINECO CHIEFFALO, CHAIRMAN
RAYMOND YAMIN, VICE CHAIRMAN
ROSE MORRISON, COMMISSIONER

JEFF M. RIECK, EXECUTIVE DIRECTOR

MINUTES

BOARD OF COMMISSIONERS

REGULAR MEETING

SEPTEMBER 17, 2020

COMMISSIONERS PRESENT:

Domenico Chieffalo
Raymond Yamin
Rose Morrison

STAFF PRESENT:

Jeff M. Rieck
Jeff Pagelson
Jackie Elam
Jessie Castro
Jennifer Delaney
Devin Marra
Michael Dapolite
Santa Rodriguez
Joshua Smith
Elizabeth Meurer
Kathi Alba

BY ZOOM VIDEO CONFERENCE:

Kim Nolan

CALL TO ORDER: The Regular Meeting of the Board of Commissioners for the HACD was held on Thursday, September 17, 2020 at 5:30pm, at 2 Mill Ridge Rd. Danbury, CT. Please contact Jeff M. Rieck at (203) 744-2500 with any questions and/or comments. Upon motion by Commissioner Chairman Chieffalo and seconded by Commissioner Yamin the meeting was called to order.

PUBLIC COMMENTS: NONE

APPROVAL OF MINUTES-AUGUST 20TH REGULAR MEETING: The minutes of August 2020 Regular Meeting was unanimously approved upon motion by Commissioner Yamin and second by Chairman Chieffalo and verbally seconded by Commissioner Morrison the minutes were approved.

RESIDENT COUNCIL REPORT: NONE

AUTHORITY MANAGEMENT REPORTS PUBLIC HOUSING & HOUSING CHOICE VOUCHER PROGRAM: Public Housing reviewed by Michael Dapolite & Jessie Castro-Asset Managers & HCV Housing reviewed by Jennifer Delaney Sec 8 Manager & Jackie Elam Chief Operating Officer.

JULY 2020 FINANCIAL REPORTS: Financial Reports reviewed by Jeffrey Pagelson Chief Financial Officer.

RESOLUTION 1623 Board of Commissioners for the Housing Authority of the City of Danbury authorizes the Executive Director to exercise the third (3rd) option to extend the contract for HQS Inspection Services awarded to Elite Inspections, LLC in the amount not-to-exceed forty thousand dollars (\$40,000). Upon motion by Vice-Chairman Yamin, Chairman Chieffalo and second verbally by Commissioner Morrison the resolution was unanimously adopted.

RESOLUTION 1624 the Housing Authority of the City of Danbury Board of Commissioners authorizes the Executive Director to execute a contract for Modernization Management and Planning Services with J. D'Amelia & Associates in an amount not-to-exceed one hundred thousand dollars (\$100,000.00) per year. Vice Chairman Yamin ask the question will this cover any number of options & resources? Procurement Director Devin Marra answer yes it will and that's why went with the one hundred thousand dollars a year to give us flexibility and Chief of Operation Jackie Elam said and will cover other capital projects as well. Upon motion by Vice Chairman Yamin, Chairman Chieffalo and second verbally by Commissioner Morrison the resolution was unanimously adopted.

CHAIRMAN'S REPORT: Chairman Chieffalo spoke on how the parking lot here at the agency looks fantastic.

NEW BUSINES: None

EXECUTIVE SESSION: Pause the HACD meeting at 5:48pm and will come back to the Executive Session after the HACD Corp meeting is adjourned. Reopen HACD Regular Meeting went into Executive Session 6:10pm motion by Vice Chairman Ray Yamin and second by Commissioner Rose Morrison all in favor. 6:25pm Resume HACD Regular Meeting motion by Vice Chairman Ray Yamin seconded by Commissioner Rose Morrison all in favor.

Chairman Chieffalo comments, going forward with plan to proceed as discussed with the sale of real estate of HACD Corp. also, to proceed with plan of action as discussed in Executive Session and revisit at the next meeting.

Adjournment: The HACD Meeting was adjourned by 6:28 pm upon motion by Vice Chairman Yamin and verbally seconded by Commissioner Morrison.



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BY ZOOM VIDEO CONFERENCE:

Kim Nolan

CALL TO ORDER: The Regular Meeting of the Board of Commissioners for the DHA CORP was held on Thursday, September 17, 2020 at 5:30pm, at 2 Mill Ridge Rd. Danbury, CT. Please contact Jeff M. Rieck at (203) 744-2500 with any questions and / or comments. Upon motion by Commissioner Chairman Chieffalo and seconded by Commissioner Yamin the meeting was call to order.

PUBLIC COMMENTS: NONE

APPROVAL OF MINUTES-AUGUST 20TH REGULAR MEETING: The minutes of August 2020 Regular Meeting was unanimously approved upon motion by Commissioner Yamin and second by Chairman Chieffalo and verbally seconded by Commissioner Morrison the minutes were approved.

RESIDENT COUNCIL REPORT: NONE

AUTHORITY MANAGEMENT REPORTS PUBLIC HOUSING & HOUSING CHOICE VOUCHER PROGRAM:

Public Housing reviewed by Michael Dapolite & Jessie Castro-Asset Managers & HCV Housing reviewed by Jennifer Delaney Sec 8 Manager & Jackie Elam Chief Operating Officer.

JULY 2020 FINANCIAL REPORTS: Financial Reports reviewed by Jeffrey Pagelson Chief Financial Officer.

CHAIRMAN'S REPORT: Chairman Chieffalo said it again the agency parking lot looks fantastic

NEW BUSINESS: NONE

ADJOURNMENT: The DHA CORP Meeting was adjourned by 5:50 pm upon motion by Vice Chairman Yamin and verbally seconded by Commissioner Morrison.



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BY ZOOM VIDEO CONFERENCE:

Kim Nolan

CALL TO ORDER: The Regular Meeting of the Board of Commissioners for the HACD CORP was held on Thursday, September 17, 2020 at 5:30pm, at 2 Mill Ridge Rd. Danbury, CT. Please contact Jeff M. Rieck at (203) 744-2500 with any questions and / or comments. Upon motion by Commissioner Chairman Chieffalo and seconded by Commissioner Yamin the meeting was call to order.

PUBLIC COMMENTS: NONE

APPROVAL OF MINUTES-AUGUST 20TH REGULAR MEETING: The minutes of August 2020 Regular Meeting was unanimously approved upon motion by Commissioner Yamin and second by Chairman Chieffalo and verbally seconded by Commissioner Morrison the minutes were approved.

RESIDENT COUNCIL REPORT: NONE

AUTHORITY MANAGEMENT REPORTS PUBLIC HOUSING & HOUSING CHOICE VOUCHER PROGRAM:

Public Housing reviewed by Michael Dapolite & Jessie Castro-Asset Managers & HCV Housing reviewed by Jennifer Delaney Sec 8 Manager & Jackie Elam Chief Operating Officer.

JULY 2020 FINANCIAL REPORTS: Financial Reports reviewed by Jeffrey Pagelson Chief Financial Officer.

CHAIRMAN'S REPORT: NONE

NEW BUSINESS: NONE

ADJOURNMENT: The HACD CORP Meeting was adjourned by 5:52 pm upon motion by Vice Chairman Yamin and verbally seconded by Commissioner Morrison.