



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

M. CAROLYN SISTRUNK, EXECUTIVE DIRECTOR

MINUTES OF THE SPECIAL MEETING OF THE HOUSING AUTHORITY OF THE CITY OF DANBURY BOARD OF COMMISSIONERS FEBRUARY 2, 2012

COMMISSIONERS PRESENT:

Ray Yamin
Mary Teicholz
Domenico Chieffalo

STAFF PRESENT:

M. Carolyn Sistrunk
Michael Dapolite
Jacqueline Elam

ATTENDEES:

Rose Morrison

CALL TO ORDER: The Special Meeting of the Board of Commissioners for the Housing Authority Of The City Of Danbury was called to order at 5:36 PM at Housing Authority Of The City Of Danbury Headquarters, 2 Mill Ridge Road, Danbury, Connecticut 06811. Upon motion, the meeting was called to order by Commissioner Yamin and seconded by Commissioner Teicholz

PUBLIC COMMENTS: NONE

RESOLUTIONS AND INFORMATIONAL ITEMS

RESOLUTION 974 authorizes the Executive Director to enter into a contract with Reac Ready LLC not to exceed \$28,600 (Twenty eight thousand six hundred dollars) Upon motion, the meeting was called to order by Commissioner Teicholz and seconded by Commissioner Yamin

RESOLUTION 975 authorizes the Executive Director to execute a contract with Stanley Construction, LLC in an amount not to exceed \$424,900.00 The resolution was unanimously adopted upon motion by Commissioner Teicholz and seconded by Commissioner Yamin.



VIII. CHAIRMAN'S REPORT - NONE

IX NEW BUSINESS - NONE

X. ADJOURNMENT - The adjournment (5:48 PM) of the Special Meeting of the Board of Commissioners for the HACD was unanimously approved upon motion by Commissioner Zeh and seconded by Commissioner Watkins.

