HOUSING AUTHORITY OF THE CITY OF DANBURY

REGULAR MEETING
BOARD OF COMMISSIONERS

LAUREL GARDENS 398 MAIN STREET

The Regular Meeting of the Board of Commissioners for the Housing Authority of the City of Danbury will be held on August 2, 2012 at 5:30 p.m., Laurel Gardens 398 Main Street, Danbury Connecticut, 06810. Please contact Carolyn Sistrunk at (203) 743-8822 with questions and/or comments

AGENDA

CALL TO ORDER

I. PUBLIC COMMENTS

II. APPROVAL OF JUNE 21, 2012 REGULAR MEETING MINUTES

III. RESIDENT COUNCIL REPORT

IV. EXECUTIVE SESSION

A. STAFFING PLAN- FINANCE

B. MANAGEMENT REVIEWS (25 UNITS and SHELTER-PLUS CARE

V. AUTHORITY MANAGEMENT REPORT-

VI. JUNE, 2012, FINANCIALS

VII. RESOLUTIONS AND INFORMATIONAL ITEMS

A. RESOLUTION 1005 that the Housing Authority of the City of Danbury Board of Commissioners authorizes the Executive Director to execute a contract for Inspection
Services with Elite Inspections, LLC for a one (1) year term, with the option to extend for four (4) additional one (1) year term.

B. **RESOLUTION 1006** authorizes the Executive Director to execute a contract with fee accounting services with EMERGE Accounting Inc. for a three (3) year term with not-to-exceed amounts as follows:
   - **Year One:** $56,150.00
   - **Year Two:** $57,850.00
   - **Year Three:** $59,615.00

C. **RESOLUTION 1007** authorizes the Executive Director to implement revisions to the HACD’s Section Eight Administrative Plan Project Based Section- Eight Guidelines.

D. **RESOLUTION 1008** authorizes the Executive Director to provide Legal Notice for a September 14, 2012 Public Hearing for the HACD’s 2013 Annual and 2013-2017 Five Year Plan to be held at Two Mill Ridge Road Danbury Connecticut 3:00p.m.- 5p.m.

E. **RESOLUTION 1009** Authorizes The Executive Director To Publish the 2012 Utility Allowance for the Housing Choice Voucher Program.

**VIII. CHAIRMAN'S REPORT**

**IX. NEW BUSINESS**

**X. ADJOURNMENT**
DHA CORP

REGULAR MEETING
BOARD OF COMMISSIONERS

LAUREL GARDENS, 398 MAIN STREET

The Regular Meeting of the Board of Commissioners for DHA CORP will be held on August 2, 2012 at 5:30 p.m., Laurel Gardens, 398 Main Street, Danbury Connecticut, 06810. Please contact Carolyn Sistrunk at (203) 743-8822 with questions and/or comments

AGENDA

CALL TO ORDER

I. PUBLIC COMMENTS

II. APPROVAL OF JUNE 21, 2012 REGULAR MEETING MINUTES

III. RESIDENT COUNCIL REPORT

IV. EXECUTIVE SESSION

V. AUTHORITY MANAGEMENT REPORT-

VI. JUNE 2012, FINANCIALS

VII. RESOLUTIONS AND INFORMATIONAL ITEMS

A. RESOLUTION 149 authorizes the Executive Director to execute a contract with fee accounting services with EMERGE Accounting Inc. for a three (3) year term in an amount not-to-exceed ($215,000) two hundred fifteen thousand dollars over the three years.

VIII. CHAIRMAN'S REPORT

IX. NEW BUSINESS

X. ADJOURNMENT
HACD CORP

HACD CORP
REGULAR MEETING
BOARD OF COMMISSIONERS

LAUREL GARDENS 398 MAIN STREET

The Regular Meeting of the Board of Commissioners for HACD CORP will be held on August 2, 2012 at 5:30 p.m., Laurel Gardens 398 Main Street, Danbury Connecticut, 06810. Please contact Carolyn Sistrunk at (203) 743-8822 with questions and/or comments.

AGENDA

CALL TO ORDER

I. PUBLIC COMMENTS

II. APPROVAL OF JUNE 21, 2012 REGULAR MEETING MINUTES

III. RESIDENT COUNCIL REPORT

IV. EXECUTIVE SESSION

V. AUTHORITY MANAGEMENT REPORT - JUNE 2012, FINANCIALS

VII. RESOLUTIONS AND INFORMATIONAL ITEMS

A. RESOLUTION 149 authorizes the Executive Director to execute a contract with fee accounting services with EMERGE Accounting Inc. for a three (3) year term in an amount not-to-exceed two hundred fifteen thousand dollars over the three years.

B. RESOLUTION 150 authorizes the Executive Director to provide Legal Notice for a September 14, 2012 Public Hearing for the HACD's 2013 Annual and 2013-2017 Five Year Plan to be held at Two Mill Ridge Road Danbury Connecticut 3:00p.m.- 5p.m.
VIII. CHAIRMAN'S REPORT
IX. NEW BUSINESS
X. ADJOURNMENT