



HOUSING AUTHORITY OF THE CITY OF DANBURY

DOMENICO CHIEFFALO, CHAIRMAN
RAYMOND YAMIN, COMMISSIONER
STANLEY WATKINS, COMMISSIONER
MARY TEICHOLZ, COMMISSIONER
JAMES ZEH, RESIDENT COMMISSIONER

CAROLYN SISTRUNK, EXECUTIVE DIRECTOR

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



DHA CORP

DOMENICO CHIEFFALO, CHAIRMAN
RAYMOND YAMIN, COMMISSIONER
STANLEY WATKINS, COMMISSIONER
JAMES ZEH, RESIDENT COMMISSIONER

CAROLYN SISTRUNK, EXECUTIVE DIRECTOR

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

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- I. PUBLIC COMMENTS
- II. APPROVAL OF JUNE 21, 2012 REGULAR MEETING MINUTES
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- 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

DOMENICO CHIEFFALO, CHAIRMAN
RAYMOND YAMIN, COMMISSIONER
STANLEY WATKINS, COMMISSIONER
MARY TEICHOLZ, COMMISSIONER
JAMES ZEH, RESIDENT COMMISSIONER

CAROLYN SISTRUNK, EXECUTIVE DIRECTOR

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

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CALL TO ORDER

- I. PUBLIC COMMENTS
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- 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 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

