



HOUSING AUTHORITY OF THE CITY OF DANBURY

DOMENICO CHIEFFALO, CHAIRMAN
RAYMOND YAMIN, COMMISSIONER
STANLEY WATKINS, 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 PROGRAMS)

V. AUTHORITY MANAGEMENT REPORT -

VI. JUNE 2012, FINANCIALS

VII. RESOLUTIONS AND INFORMATIONAL ITEMS

- A. **RESOLUTION 1005** authorizes the Executive Director to execute a contract with Elite Inspections LLC. for UPCS and Housing Quality Standards for a one (1) year term, with the option to extend for four (4) additional one (1) year terms in an amount not-to exceed forty thousand dollars per annum.

- 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 in an amount not-to-exceed two hundred fifteen thousand dollars over (\$215,000) the three years -pending HUD and the State of Connecticut's approval.
- 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 3:00 p.m.- 5p.m.
- E. **RESOLUTION 1009** Authorizes The Executive Director To Publish the 2012 Utility Allowance for the Housing Choice Voucher Program.
- F. **RESOLUTION 1010** authorizes the Executive Director to submit to the State of Connecticut a request for Rent Assistance payments in the amount of \$42,060.00 for the period of July 1, 2012 to June 30, 2013.

VIII. CHAIRMAN'S REPORT

IX. NEW BUSINESS

X. ADJOURNMENT



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

AGENDA

CALL TO ORDER

- I. PUBLIC COMMENTS
- II. APPROVAL OF JUNE 21, 2012 REGULAR MEETING MINUTES
- III. RESIDENT COUNCIL REPORT
- IV. AUTHORITY MANAGEMENT REPORT-
- V. JUNE 2012, FINANCIALS
- VI. 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 pending HUD and the State of Connecticut's approval.

- VII. CHAIRMAN'S REPORT
- VIII. NEW BUSINESS
- IX. ADJOURNMENT



HACD CORP

DOMENICO CHIEFFALO, CHAIRMAN
RAYMOND YAMIN, COMMISSIONER
STANLEY WATKINS, 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

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
- V I I . RESOLUTIONS AND INFORMATIONAL ITEMS**
- A. **RESOLUTION 147** authorizes the Executive Director to execute a contract with Elite Inspections LLC. for UPCS and Housing Quality Standards for a one (1)

year term, with the option to extend for four (4) additional one (1) year terms in an amount not-to exceed forty thousand dollars per annum.

- B. RESOLUTION 148** 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 (\$215,000) the three years -pending HUD and the State of Connecticut's approval.
- C. RESOLUTION 149** authorizes the Executive Director to implement revisions to the HACD's Section Eight Administrative Plan Project Based Section- Eight Guidelines.
- D. 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 3:00 p.m.-5 p.m.

VIII CHAIRMAN's REPORT

IX NEW BUSINESS

X. ADJOURNMENT

