MINUTES OF BOARD OF COMMISSIONERS
REGULAR MEETING

MAY - 2013
HACD
DHA CORP
HACD CORP
THE HOUSING AUTHORITY OF THE CITY OF DANBURY

DOMENICO CHEIFFALO, CHAIRMAN
RAYMOND YAMIN, VICE CHAIRMAN
STANLEY WATKINS, TREASURER
JAMES ZEH, COMMISSIONER PAUL
ESTEFAN, COMMISSIONER

CAROLYN SISTRUNK, EXECUTIVE DIRECTOR

MINUTES OF THE BOARD OF COMMISSIONERS

REGULAR MEETING
MAY 16, 2013

COMMISSIONERS PRESENT:

Dom Chieffalo
Raymond Yamin
Stan Watkins
Paul Estefan
Jim Zeh
Kim Nolan

STAFF PRESENT:
M. Carolyn Sistrunk
Michael Dapolite
Jackie Elam
Kathy Quallen

ATTENDEES:
Rose Morrison
Ruth Hoggard
Floyd Banks

CALL TO ORDER: The Regular Meeting of the Board of Commissioners for the Housing Authority of the City of Danbury was called to order at 5:35 pm. at Laurel Gardens HACD 385 Main Street Danbury, Connecticut 06811. Upon motion by Commissioner Estefan and a second by Commissioner Watkins, the meeting was called to order.
PUBLIC COMMENTS: Floyd Banks thanks the HACD Staff for work at Glen Apartments

APPROVAL OF MINUTES: The minutes of the April 17 2013 Regular Meeting respectively were unanimously approved upon motion by Commissioner Yamin and seconded by Commissioner Estefan.

CITY WIDE RESIDENT LEADERSHIP COUNCIL REPORT: NONE

AUTHORITY MANAGEMENT REPORT: HACD Asset managers reviewed HCV and Public Housing Results

FINANCIAL OPERATING STATEMENT: The financial statement for the March 2013 period was unanimously accepted by the Board of Commissioners.

I. RESOLUTIONS

RESOLUTION 169 authorizes the Executive Director to approve and implement the proposed amendment to the language of its Admissions & Continued Occupancy Policy, specifically allowing households to self-certify as to having assets of less than $5000, effective June 1, 2013. The resolution was unanimously approved upon motion by Commissioner Estefan and seconded by Commissioner Watkins.

RESOLUTION 170 authorizes the Executive Director to implement an amendment to the Section Eight Administrative plan specifically allowing household to self-certify as to having assets less than $5,000 and allowing HACD to establish a payment standard of 120% without HUD approval as a reasonable accommodation. The resolution was unanimously approved upon motion by Commissioner Estefan and seconded by Commissioner Watkins.

I. CHAIRMAN'S REPORT - NONE

II. ADJOURNMENT: The HACD BOC was adjourned at 5:46 pm upon motion by Commissioner Estefan and seconded by Commissioner Yamin.
MINUTES OF THE BOARD OF COMMISSIONERS

REGULAR MEETING
MAY 16, 2013

COMMISSIONERS PRESENT:

Dom Chieffalo
Raymond Yamin
Stan Watkins
Paul Estefan
Jim Zeh
Kim Nolan

STAFF PRESENT:
M. Carolyn Sistrunk
Michael Dapolite
Jackie Elam
Kathy Quallen

ATTENDEES:
Rose Morrison
Ruth Hoggard
Floyd Banks

CALL TO ORDER: The Regular Meeting of the Board of Commissioners for the DHA HOUSING CORP was called to order at 5:47 pm. at Laurel Gardens HACD 385 Main Street Danbury, Connecticut 06811. Upon motion by Commissioner Yamin and a second by Commissioner Estefan, the meeting was called to order.

PUBLIC COMMENTS: NONE
APPROVAL OF MINUTES: The minutes of the April 17 2013 Regular Meeting respectively were unanimously approved upon motion by Commissioner Estefan and seconded by Commissioner Watkins.

CITY WIDE RESIDENT LEADERSHIP COUNCIL REPORT: NONE

AUTHORITY MANAGEMENT REPORT: HACD Asset managers reviewed HCV and Public Housing Results

FINANCIAL OPERATING STATEMENT: The financial statement for the March 2013 period was unanimously accepted by the Board of Commissioners.

I. RESOLUTIONS - NONE

I. CHAIRMAN'S REPORT - NONE

II. ADJOURNMENT- The HACD BOC was adjourned at 5:49 pm upon motion by Commissioner Estefan and seconded by Commissioner Yamin.
MINUTES OF THE BOARD OF COMMISSIONERS

REGULAR MEETING

MAY 16, 2013

COMMISSIONERS PRESENT:

Dom Chieffalo
Raymond Yamin
Stan Watkins
Paul Estefan
Jim Zeh
Kim Nolan

STAFF PRESENT:

M. Carolyn Sistrunk
Michael Dapolite
Jackie Elam
Kathy Quallen

ATTENDEES:

Rose Morrison
Ruth Hoggard
Floyd Banks

CALL TO ORDER: The Regular Meeting of the Board of Commissioners for the HACD CORP was called to order at 5:50 pm. at Laurel Gardens HACD 385 Main Street Danbury, Connecticut 06811. Upon motion by Commissioner Yamin and a second by Commissioner Estefan, the meeting was called to order.

PUBLIC COMMENTS: NONE
APPROVAL OF MINUTES: The minutes of the April 17 2013 Regular Meeting respectively were unanimously approved upon motion by Commissioner Estefan and seconded by Commissioner Watkins.

CITY WIDE RESIDENT LEADERSHIP COUNCIL REPORT: NONE

AUTHORITY MANAGEMENT REPORT: HACD Asset managers reviewed HCV and Public Housing Results

FINANCIAL OPERATING STATEMENT: The financial statement for the March 2013 period was unanimously accepted by the Board of Commissioners.

I. RESOLUTIONS —

II. RESOLUTION 169 authorizes the Executive Director to approve and implement the proposed amendment to the language of its Admissions & Continued Occupancy Policy, specifically allowing households to self-certify as to having assets of less than $5000, effective June 1, 2013. The resolution was unanimously approved upon motion by Commissioner Estefan and seconded by Commissioner Watkins.

RESOLUTION 170 authorizes the Executive Director to implement an amendment to the Section Eight Administrative plan specifically allowing household to self-certify as to having assets less than $5,000 and allowing HACD to establish a payment standard of 120% without HUD approval as a reasonable accommodation. The resolution was unanimously approved upon motion by Commissioner Estefan and seconded by Commissioner Watkins.

III. CHAIRMAN’S REPORT - NONE

IV. ADJOURNMENT- The HACD BOC was adjourned at 5:54 pm upon motion by Commissioner Estefan and seconded by Commissioner Watkins.