



## THE HOUSING AUTHORITY OF THE CITY OF DANBURY

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

CAROLYN SISTRUNK, EXECUTIVE DIRECTOR

### MINUTES OF THE BOARD OF COMMISSIONERS

#### SPECIAL MEETING JUNE 13, 2013 SPECIAL MEETING TWO MILL RIDGE ROAD

#### COMMISSIONERS PRESENT:

Dom Chieffalo  
Raymond Yamin  
Stan Watkins  
Paul Estefan  
Jim Zeh – Absent

#### STAFF PRESENT:

M. Carolyn Sistrunk  
Michael Dapolite  
Jackie Elam  
Kathy Quallen  
Kim Nolan – General Counsel

**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 4:07 p.m. Two Mill Ridge Road, Danbury, Connecticut 06811. Upon motion by Commissioner Estefan and a second by Commissioner Watkins, the meeting was called to order.

**PUBLIC COMMENTS:** NONE

### I. RESOLUTIONS

**RESOLUTION 1065** authorizes the Executive Director to extend – in time only – the contract with the State of Connecticut’s Department of Social Services for the Transitional Living Program at 98 Elm Street until June 30, 2014. The resolution was



unanimously approved upon motion by Commissioner Estefan and seconded by Commissioner Watkins.

**CHAIRMAN'S REPORT- NONE**

- I. ADJOURNMENT-** The HACD BOC was adjourned at 5:46 pm upon motion by Commissioner Estefan and seconded by Commissioner Yamin.