



## THE HOUSING AUTHORITY OF THE CITY OF DANBURY

DOMENICO CHIEFFALO, CHAIRMAN  
RAYMOND YAMIN, VICE CHAIRMAN  
ROSE MORRISON, COMMISSIONER  
PAUL ESTEFAN, COMMISSIONER

JEFF M. RIECK, EXECUTIVE DIRECTOR

### MINUTES

#### BOARD OF COMMISSIONERS

#### REGULAR MEETING

JANUARY 16, 2020

#### COMMISSIONERS PRESENT:

Domenico Chieffalo  
Ray Yamin  
Paul Estefan  
Rose Morrison

#### STAFF PRESENT:

Jeff M. Rieck  
Jeff Pagelson  
Jackie Elam  
Jessie Castro  
Devin Marra  
Jennifer Delaney  
Michael Dapolite  
Dionne Carr  
Kim Nolan

**CALL TO ORDER:** The Regular Meeting of the Board of Commissioners for the HACD was held on Jan. 16, 2020 at 5:30 pm, at 2 Mill Ridge Rd. Danbury, CT. Please contact Jeff M. Rieck at (203) 744-2500 with any questions and / or comments. Upon motion by Chairman Chieffalo and second by Commissioner Estefan the meeting was call to order.

**PUBLIC COMMENTS:** NONE

**APPROVAL OF MINUTES-JANUARY 16<sup>th</sup> REGULAR MEETING:** The minutes of Jan. 2020 Regular Meeting was unanimously approved upon motion by Commissioner Estefan and second by Chairman Chieffalo.

**RESIDENT COUNCIL REPORT:** NONE

#### **AUTHORITY MANAGEMENT REPORTS PUBLIC HOUSING & HOUSING CHOICE VOUCHER PROGRAM:**

Public Housing reviewed by Michael Dapolite & Jessie Castro-Asset Managers & HCV Housing reviewed by Jennifer Delaney Sec 8 Manager & Jackie Elam Chief Operating Officer.

**NOVEMBER, 2019 FINANCIAL REPORTS:** Reports reviewed by Jeffrey Pagelson Chief Financial Officer

**RESOLUTION 1574** Housing Authority of the City of Danbury Board of Commissioners authorizes the Executive Director to exercise the first (1st) year option to extend the contract for Elevator Services with Thyssenkrupp in an amount not-to-exceed twenty thousand dollars (\$20,000.00) for one (1) year, with the option to extend for three (3) additional one (1) year terms. Upon motion by Commissioner Estefan and second Commissioner Yamin and verbally by Commissioner Morrison the resolution was unanimously adopted.

**RESOLUTION 1575** Board of Commissioners for the Housing Authority of the City of Danbury authorizes the Executive Director to accept additional funding for the Mainstream Housing Choice Voucher Program and enter into an amended Consolidated Annual Contributions Contract (CACC) with an initial term of March 1, 2020 through February 28, 2021 and an initial amount of \$301,853. Upon motion by Commissioner Yamin, and second by Commissioner Estefan , verbally by Commissioner Morrison the resolution was unanimously adopted.

**CHAIRMAN'S REPORT:** NONE

**NEW BUSINESS:** NONE

**ADJOURNMENT:** The HACD Board Meeting was adjourned by 5:46 pm upon motion by Commissioner Yamin seconded Commissioner Estefan.



## THE HOUSING AUTHORITY OF THE CITY OF DANBURY

DOMENICO CHIEFFALO, CHAIRMAN  
RAYMOND YAMIN, VICE CHAIRMAN  
ROSE MORRISON, COMMISSIONER  
PAUL ESTEFAN, COMMISSIONER

JEFF M. RIECK, EXECUTIVE DIRECTOR

### MINUTES

#### BOARD OF COMMISSIONERS

#### REGULAR MEETING

JANUARY 16, 2020

#### COMMISSIONERS PRESENT:

Domenico Chieffalo  
Ray Yamin  
Paul Estefan  
Rose Morrison

#### STAFF PRESENT:

Jeff M. Rieck  
Jeff Pagelson  
Jackie Elam  
Jessie Castro  
Devin Marra  
Jennifer Delaney  
Michael Dapolite  
Dionne Carr  
Kim Nolan

**CALL TO ORDER:** The Regular Meeting of the Board of Commissioners for the DHA Corp was held on Jan. 16, 2020 at 5:30 pm, at 2 Mill Ridge Rd. Danbury, CT. Please contact Jeff M. Rieck at (203) 744-2500 with any questions and / or comments. Upon motion by Commissioner Yamin and second by Commissioner Estefan the meeting was call to order.

**PUBLIC COMMENTS:** NONE

**APPROVAL OF MINUTES-JANUARY 16<sup>th</sup> REGULAR MEETING:** The minutes of Jan. 2020 Regular Meeting was unanimously approved upon motion by Commissioner Yamin and second by Commissioner Estefan.

**RESIDENT COUNCIL REPORT:** NONE

**AUTHORITY MANAGEMENT REPORTS PUBLIC HOUSING & HOUSING CHOICE VOUCHER PROGRAM:** Public Housing reviewed by Michael Dapolite & Jessie Castro-Asset Managers & HCV Housing reviewed by Jennifer Delaney Sec 8 Manager & Jackie Elam Chief Operating Officer.

**NOVEMBER, 2019 FINANCIAL REPORTS:** Reports reviewed by Jeffrey Pagelson Chief Financial Officer

**RESOLUTION:** NONE

**CHAIRMAN'S REPORT:** NONE

**NEW BUSINESS:** NONE

**ADJOURNMENT:** The DHA CORP Board Meeting was adjourned by 5:55 pm upon motion by Commissioner Estefan seconded Commissioner Yamin and verbally by Commissioner Morrison.



## THE HOUSING AUTHORITY OF THE CITY OF DANBURY

DOMENICO CHIEFFALO, CHAIRMAN  
RAYMOND YAMIN, VICE CHAIRMAN  
ROSE MORRISON, COMMISSIONER  
PAUL ESTEFAN, COMMISSIONER

JEFF M. RIECK, EXECUTIVE DIRECTOR

### MINUTES

#### BOARD OF COMMISSIONERS

#### REGULAR MEETING

JANUARY 16, 2020

#### COMMISSIONERS PRESENT:

Domenico Chieffalo  
Ray Yamin  
Paul Estefan  
Rose Morrison

#### STAFF PRESENT:

Jeff M. Rieck  
Jeff Pagelson  
Jackie Elam  
Jessie Castro  
Devin Marra  
Jennifer Delaney  
Michael Dapolite  
Dionne Carr  
Kim Nolan

**CALL TO ORDER:** The Regular Meeting of the Board of Commissioners for the HACD Corp was held on Jan. 16, 2020 at 5:30 pm, at 2 Mill Ridge Rd. Danbury, CT. Please contact Jeff M. Rieck at (203) 744-2500 with any questions and / or comments. Upon motion by Commissioner Yamin and second by Commissioner Estefan the meeting was call to order.

**PUBLIC COMMENTS:** NONE

**APPROVAL OF MINUTES-JANUARY 16<sup>th</sup> REGULAR MEETING:** The minutes of Jan. 2020 Regular Meeting was unanimously approved upon motion by Commissioner Yamin and second by Commissioner Estefan.

**RESIDENT COUNCIL REPORT:** NONE

#### **AUTHORITY MANAGEMENT REPORTS PUBLIC HOUSING & HOUSING CHOICE VOUCHER PROGRAM:**

Public Housing reviewed by Michael Dapolite & Jessie Castro-Asset Managers & HCV Housing reviewed by Jennifer Delaney Sec 8 Manager & Jackie Elam Chief Operating Officer.

**NOVEMBER, 2019 FINANCIAL REPORTS:** Reports reviewed by Jeffrey Pagelson Chief Financial Officer

**RESOLUTION:** NONE

**CHAIRMAN'S REPORT:** NONE

**NEW BUSINESS:** NONE

**ADJOURNMENT:** The HACD CORP Board Meeting was adjourned by 5:59 pm upon motion by Commissioner Estefan seconded Commissioner Yamin and verbally by Commissioner Morrison.