



THE HOUSING AUTHORITY OF THE CITY OF DANBURY

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

MARY C. SISTRUNK, EXECUTIVE DIRECTOR

MINUTES

BOARD OF COMMISSIONERS

REGULAR MEETING

January 17, 2019

COMMISSIONERS PRESENT:

Domenico Chieffalo
Ray Yamin
Stan Watkins
Paul Estefan

STAFF PRESENT:

Mary C. Sistrunk
Jeffrey Pagelson
Jackie Elam
Jennifer DaSilva
Jessie Castro
Mike Dapolite
Devin Marra
Kevin Barry
Dionne Carr

ATTENDEES:

Rich Larsen
Dwayne Locke

CALL TO ORDER: The Regular Meeting of the Board of Commissioners for the HACD was held on January 17, 2019 at 5:30 pm, at HACD Agency 2 Mill Ridge Road Danbury, CT. Please contact Carolyn Sistrunk at (203) 743-8822 with any questions and / or comments. Upon motion by Commissioner Yamin and second by Commissioner Chieffalo, the meeting was call to order.

PUBLIC COMMENTS: NONE

APPROVAL OF MINUTES-JANUARY 2019 REGULAR MEETING: The minutes of Jan. 2019 Regular Meeting was unanimously approved upon motion by Commissioner Yamin and second by Commissioner Watkins.

RESIDENT COUNCIL REPORT: Submitted Budget 2019- Approved 01/17/19

AUTHORITY MANAGEMENT REPORTS PUBLIC HOUSING & HOUSING CHOICE VOUCHER PROGRAM: Public Housing reviewed by Michael Dapolite & Jessie Castro-Asset Managers, HCV Housing reviewed by Jennifer DaSilva Sec8 Manager & Jackie Elam Chief Operating Officer

NOVEMBER, 2018 FINANCIAL REPORTS: All Reports reviewed by Jeffrey Pagelson Chief Financial Officer.

RESOLUTION 1491 the Housing Authority of the City of Danbury's Board of Commissioners authorizes the Executive Director to provide an annual cost of living adjustment of three percent (3%) for those staff members not covered by a collective bargaining agreement grant or contract beginning January 1, 2019. Upon motion by Commissioner Estefan and second by Commissioner Watkins the resolution was unanimously adopted

RESOLUTION 1492 the Board of Commissioners of the Housing Authority of the City of Danbury hereby grants permission to the Executive Director to submit a request for easement to construct, service, repair, maintain or replace a sanitary sewer line and all appurtenances on, under, and across a portion of HACD's property at 2 Ford Avenue, Danbury, Connecticut to the U.S. Department of Housing and Urban Development (HUD) for review and approval. BE IT FURTHER RESOLVED, that upon such approval by HUD, HACD's general counsel shall prepare and/or review any and all documents to effectuate the granting of the easement, after which authorizes the Executive Director to execute any and all documents necessary. Upon motion by Commissioner Yamin and second by Commissioner Watkins the resolution was unanimously adopted

CHAIRMAN'S REPORT: NONE

NEW BUSINESS: NONE

ADJOURNMENT: The HACD Meeting was adjourned by 6:20 pm upon motion by Commissioner Watkins, seconded verbally by Commissioner Estefan.



THE HOUSING AUTHORITY OF THE CITY OF DANBURY

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

MARY C. SISTRUNK, EXECUTIVE DIRECTOR

MINUTES

BOARD OF COMMISSIONERS

REGULAR MEETING

January 17, 2019

COMMISSIONERS PRESENT:

Domenico Chieffalo
Ray Yamin
Stan Watkins
Paul Estefan

STAFF PRESENT:

Mary C. Sistrunk
Jeffrey Pagelson
Jackie Elam
Jennifer DaSilva
Jessie Castro
Mike Dapolite
Devin Marra
Kevin Barry
Dionne Carr

ATTENDEES:

Rich Larsen
Dwayne Locke

CALL TO ORDER: The Regular Meeting of the Board of Commissioners for the DHA CORP was held on January 17, 2019 at 5:30 pm, at HACD Agency 2 Mill Ridge Road Danbury, CT. Please contact Carolyn Sistrunk at (203) 743-8822 with any questions and / or comments. Upon motion by Commissioner Watkins and second by Commissioner Yamin, the meeting was call to order.

PUBLIC COMMENTS: NONE

APPROVAL OF MINUTES-JANUARY 2019 REGULAR MEETING: The minutes of Jan. 2019 Regular Meeting was unanimously approved upon motion by Commissioner Estefan and second by Commissioner Yamin.

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 DaSilva Sec8 Manager & Jackie Elam Chief Operating Officer

NOVEMBER, 2018 FINANCIAL REPORTS: All Reports reviewed by Jeffrey Pagelson Chief Financial Officer.

RESOLUTION -NONE

CHAIRMAN'S REPORT: NONE

NEW BUSINESS: NONE

ADJOURNMENT: The DHA CORP Meeting was adjourned by 6:25 pm upon motion by Commissioner Estefan, seconded verbally by Commissioner Yamin.



THE HOUSING AUTHORITY OF THE CITY OF DANBURY

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

MARY C. SISTRUNK, EXECUTIVE DIRECTOR

MINUTES

BOARD OF COMMISSIONERS

REGULAR MEETING

January 17, 2019

COMMISSIONERS PRESENT:

Domenico Chieffalo
Ray Yamin
Stan Watkins
Paul Estefan

STAFF PRESENT:

Mary C. Sistrunk
Jeffrey Pagelson
Jackie Elam
Jennifer DaSilva
Jessie Castro
Mike Dapolite
Devin Marra
Kevin Barry
Dionne Carr

ATTENDEES:

Rich Larsen
Dwayne Locke

CALL TO ORDER: The Regular Meeting of the Board of Commissioners for the HACD CORP was held on January 17, 2019 at 5:30 pm, at HACD Agency 2 Mill Ridge Road Danbury, CT. Please contact Carolyn Sistrunk at (203) 743-8822 with any questions and / or comments. Upon motion by Commissioner Watkins and second by Commissioner Yamin, the meeting was call to order.

PUBLIC COMMENTS: NONE

APPROVAL OF MINUTES-JANUARY 2019 REGULAR MEETING: The minutes of Jan. 2019 Regular Meeting was unanimously approved upon motion by Commissioner Yamin and second by Commissioner Watkins.

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 DaSilva Sec8 Manager & Jackie Elam Chief Operating Officer

NOVEMBER, 2018 FINANCIAL REPORTS: All Reports reviewed by Jeffrey Pagelson Chief Financial Officer.

RESOLUTION 296 HACD CORP's Board of Commissioners authorizes the Executive Director to contract with Pinnacle Maintenance, LLC to perform repairs and rehabilitation to 98A Elm Street, Danbury, CT a property that sustained significant water damage in November 2018, at a cost of one hundred fifty-two thousand, nine hundred thirty-two dollars and sixty cents (\$152,932.60). Upon motion by Commissioner Estefan and second by Commissioner Watkins the resolution was unanimously adopted

CHAIRMAN'S REPORT: NONE

NEW BUSINESS: NONE

EXECUTIVE SESSION: Board of Commissioner discussion only

ADJOURNMENT: The HACD CORP Meeting was adjourned by 7:00 pm upon motion by Commissioner Yamin, seconded by Commissioner Estefan.