



## 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

#### SPECIAL MEETING

MARCH 3, 2020

#### COMMISSIONERS PRESENT:

Ray Yamin  
Paul Estefan  
Rose Morrison

#### STAFF PRESENT:

Jeff M. Rieck  
Jeff Pagelson  
Jackie Elam  
Devin Marra  
Dionne Carr  
Kim Nolan

**CALL TO ORDER:** The Special Meeting of the Board of Commissioners for the HACD was held on March 3, 2020 at 9:00 am, 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 Commissioner Estefan second verbally by Commissioner Morrison the meeting was call to order.

**PUBLIC COMMENTS:** NONE

**RESOLUTION 1578** Housing Authority of the City of Danbury Board of Commissioners authorizes the Executive Director to exercise the first (1<sup>st</sup>) year option to extend the contract for Refuse and Recycling Services awarded to LoStocco Refuse Service, LLC for a one (1) year term, from March 7, 2020 to March 6, 2021 in the amount not-to-exceed eighty thousand four hundred fifty dollars and sixty four cents (\$80,450.64). Upon motion by Commissioner Estefan and second verbally by Commissioner Morrison the resolution was unanimously adopted.

**CHAIRMAN'S REPORT:** NONE

**NEW BUSINESS:** NONE

**ADJOURNMENT:** The HACD Meeting was adjourned by 9:03 am upon motion by Commissioner Estefan and verbally seconded by Commissioner Morrison.



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Jackie Elam  
Devin Marra  
Dionne Carr  
Kim Nolan

**CALL TO ORDER:** The Special Meeting of the Board of Commissioners for the DHA was held on March 3, 2020 at 9:00 am, 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 Commissioner Estefan second verbally by Commissioner Morrison the meeting was call to order.

**PUBLIC COMMENTS:** NONE

**RESOLUTION 239** DHA CORP Board of Commissioners authorizes the Executive Director to exercise the first (1<sup>st</sup>) year option to extend the contract for Refuse and Recycling Services awarded to LoStocco Refuse Service, LLC for a one (1) year term, from March 7, 2020 to March 6, 2021 in the amount not-to-exceed six thousand five hundred thirteen dollars and thirty six cents (\$6,513.36). Upon motion by Commissioner Estefan and second verbally by Commissioner Morrison the resolution was unanimously adopted.

**CHAIRMAN'S REPORT:** NONE

**NEW BUSINESS:** NONE

**ADJOURNMENT:** The DHA CORP Meeting was adjourned by 9:05 am upon motion by Commissioner Estefan and verbally seconded by Commissioner Morrison meeting was adjourned.



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### MINUTES

#### BOARD OF COMMISSIONERS

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MARCH 3, 2020

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Rose Morrison

#### STAFF PRESENT:

Jeff M. Rieck  
Jeff Pagelson  
Jackie Elam  
Devin Marra  
Dionne Carr  
Kim Nolan

**CALL TO ORDER:** The Special Meeting of the Board of Commissioners for the HACD CORP was held on March 3, 2020 at 9:00 am, 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 Commissioner Estefan second verbally by Commissioner Morrison the meeting was call to order.

#### PUBLIC COMMENTS: NONE

**RESOLUTION 321** HACD CORP Board of Commissioners authorizes the Executive Director to exercise the first (1<sup>st</sup>) year option to extend the contract for Refuse and Recycling Services awarded to LoStocco Refuse Service, LLC for a one (1) year term, from March 7, 2020 to March 6, 2021 in the amount not-to-exceed one thousand four hundred forty dollars (\$1,440.00). Upon motion by Commissioner Estefan and second verbally by Commissioner Morrison the resolution was unanimously adopted.

#### CHAIRMAN'S REPORT: NONE

#### NEW BUSINESS: NONE

**ADJOURNMENT:** The HACD CORP Meeting was adjourned by 9:07 am upon motion by Commissioner Estefan and verbally seconded by Commissioner Morrison meeting was adjourned.