



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

MARCH 20, 2017

COMMISSIONERS PRESENT:

Raymond Yamin
Paul Estefan
Stan Watkins

STAFF PRESENT:

Mary C. Sistrunk
Kathy Quallen
Jackie Elam
Jennifer Delaney
Devin Marra
Kevin Barry
Dionne Carr
Kim Nolan

CALL TO ORDER: The Regular Meeting of the Board of Commissioners for the HACD was held on March 20, 2017 at 3:00 pm, at 2 Mill Ridge Road Danbury, CT. Please contact Carolyn Sistrunk at (203) 743-8822 with any questions and / or comments. Upon motion by Commissioner Estefan and second by Commissioner Watkins, the meeting was call to order.

PUBLIC COMMENTS: NONE

APPROVAL OF MINUTES-MARCH 2017 REGULAR MEETING: The minutes of March, 2017 Regular Meeting was unanimously approved upon motion by Commissioner Watkins and second by Commissioner Estefan.

RESIDENT COUNCIL REPORT: NONE

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

JANUARY, 2017 FINANCIALS, PHAS, CHECK REGISTER: Financials, PHAS Indicator & Check Register Reports reviewed by Kathleen Quallen Chief Financial Officer

RESOLUTION 1379 the HACD Board of Commissioners authorizes the Executive Director to enter into a Cooperation Agreement with the Town of Bethel to provide access to the Leased Housing programs of the HACD in the Town of Bethel. Upon motion by Commissioner Estefan and second by Commissioner Watkins the resolution was unanimously adopted.

CHAIRMAN'S REPORT: NONE

NEW BUSINESS: Closing for the Fairfield Ridge 58 Units is on the agenda for this Thursday or Monday

ADJOURNMENT: The HACD Meeting was adjourned by 3:20 pm upon motion by Commissioner Estefan, seconded by Commissioner Watkins.



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CALL TO ORDER: The Regular Meeting of the Board of Commissioners for the DHA CORP was held on March 20, 2017 at 3:00 pm, at 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 Estefan, the meeting was call to order.

PUBLIC COMMENTS: NONE

APPROVAL OF MINUTES-MARCH 2017 REGULAR MEETING: The minutes of March, 2017 Regular Meeting was unanimously approved upon motion by Commissioner Watkins and second by Commissioner Estefan.

RESIDENT COUNCIL REPORT: NONE

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

JANUARY, 2017 FINANCIALS: Financials Reports reviewed by Kathleen Quallen Chief Financial Officer

CHAIRMAN'S REPORT: NONE

NEW BUSINESS: NONE

ADJOURNMENT: The DHA CORP Meeting was adjourned by 3:22 pm upon motion by Commissioner Estefan, seconded by Commissioner Watkins.



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Kim Nolan

CALL TO ORDER: The Regular Meeting of the Board of Commissioners for the HACD CORP was held on March 20, 2017 at 3:00 pm, at 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 Estefan, the meeting was call to order.

PUBLIC COMMENTS: NONE

APPROVAL OF MINUTES-MARCH 2017 REGULAR MEETING: The minutes of March, 2017 Regular Meeting was unanimously approved upon motion by Commissioner Watkins and second by Commissioner Estefan.

RESIDENT COUNCIL REPORT: NONE

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

JANUARY, 2017 FINANCIALS: Financials Reports reviewed by Kathleen Quallen Chief Financial Officer

RESOLUTION 260 the HACD CORP Board of Commissioners authorizes the Executive Director to implement the Fairfield Ridge Housing Associates Limited Partnership Relocation Assistance Plan. Upon motion by Commissioner Estefan and second by Commissioner Watkins the resolution was unanimously adopted.

RESOLUTION 261 HACD CORP Board of Commissioners authorizes the Executive Director to transfer the ten (10) Project Based Vouchers located in Fairfield Ridge-58 Units to Fairfield Ridge Housing Associates Limited Partnership effective March 20, 2017 Upon motion by Commissioner Estefan and second by Commissioner Watkins the resolution was unanimously adopted.

CHAIRMAN'S REPORT: NONE

NEW BUSINESS: NONE

ADJOURNMENT: The HACD CORP Meeting was adjourned by 3:30 pm upon motion by Commissioner Estefan, seconded by Commissioner Watkins.