



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 17, 2016**

COMMISSIONERS PRESENT:

Domenico Chieffalo
Raymond Yamin
Paul Estefan
Stan Watkins
Rose Morrison

STAFF PRESENT:

Kathy Quallen
Jackie Elam
Michael Dapolite
Jennifer Delaney
Kevin Barry
Dionne Carr
Estela Francis

Attendees:

Peter Green
Maritaz Abba

CALL TO ORDER: The Regular Meeting of the Board of Commissioners for the DHA CORP was held on Thursday, March 17, 2016 at 5:30 pm, at Wooster Manor 36 W. Wooster Street, 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 Chieffalo, the meeting was call to order.

PUBLIC COMMENTS: None

APPROVAL OF MINUTES- MARCH 2016 REGULAR MEETING: The minutes of March, 2016 Regular Meeting were 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-Asset Manager, HCV Housing reviewed by Jackie Elam-
Chief Operating Officer

JANUARY, 2016 FINANCIALS: Financials Reports reviewed by Kathleen Quallen Chief Financial Officer

RESOLUTION — None

CHAIRMAN REPORT: None

NEW BUSINESS: None

ADJOURNMENT: : The DHA CORP Meeting was adjourned by 5:49 pm upon motion by Commissioner
Estefan, seconded verbally by Commissioner Yamin.



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Attendees:

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CALL TO ORDER: The Regular Meeting of the Board of Commissioners for the HACD CORP was held on Thursday, March 17, 2016 at 5:30 pm, at Wooster Manor 36 W. Wooster Street, 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 Chieffalo, the meeting was call to order.

PUBLIC COMMENTS: None

APPROVAL OF MINUTES- MARCH 2016 REGULAR MEETING: The minutes of March, 2016 Regular Meeting were 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-Asset Manager, HCV Housing reviewed by Jackie Elam-Chief Operating Officer

JANUARY, 2016 FINANCIALS: Financials Reports reviewed by Kathleen Quallen Chief Financial Officer

RESOLUTION 242: HACD CORP's Board of Commissioners authorizes the Executive Director to exercise the second year option to extend the contract for accounting services awarded to BDO USA, LLP for a one (1) year term, from April 1, 2016 to March 31, 2017 with the option to renew for two (2) one (1) year options in the amount not-to-exceed seven hundred dollars (\$700.00). Upon motion by Commissioner Estefan and second by Commissioner Watkins the resolution was unanimously adopted.

RESOLUTION 243 HACD CORP's Board of Commissioners authorizes the Executive Director to exercise the first (1st) year option to extend the contract for a Hearing Officer awarded to James J. Skelton, Esq., Attorney at Law for a one (1) year term, from April 1, 2016 to March 31, 2017 with the option to renew for three (3) one (1) year options in the amount not to exceed eight hundred dollars (\$800.00). Upon motion by Commissioner Watkins and second by Commissioner Estefan, the resolution was unanimously adopted.

CHAIRMAN REPORT: None

NEW BUSINESS: None

ADJOURNMENT: : The HACD CORP Meeting was adjourned by 5:55 pm upon motion by Commissioner Estefan, seconded verbally by Commissioner Yamin.