



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

APRIL 18, 2019

COMMISSIONERS PRESENT:

Domenico Chieffalo
Ray Yamin
Paul Estefan
Rose Morrison

STAFF PRESENT:

Jeffrey Pagelson
Jackie Elam
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 April 18, 2019 at 5:30 pm, at Putnam Towers 25 Beaver Street Danbury, CT. Please contact Carolyn Sistrunk at (203) 743-8822 with any questions and / or comments. Upon motion by Commissioner Yamin and second verbally by Commissioner Estefan, the meeting was call to order.

PUBLIC COMMENTS: NONE

APPROVAL OF MINUTES-APRIL 2019 REGULAR MEETING: The minutes of April 2019 Regular Meeting was unanimously approved upon motion by Commissioner Chieffalo and verbally 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 DaSilva Sec8 Manager & Jackie Elam Chief Operating Officer

FEBRUARY, 2019 FINANCIAL REPORTS: All Reports reviewed by Jeffrey Pagelson Chief Financial Officer.

RESOLUTION 1510 the Housing Authority of the City of Danbury's Board of Commissioners Authorizes the Executive Director exercise the second (2nd) year option to extend the contract for Landscaping Services at Glen Apartments with Cutting Edge Landscaping in the amount not to exceed forty thousand dollars (\$40,000.00) per year. Upon motion by Commissioner Yamin and second verbally by Commissioner Estefan the resolution was unanimously adopted

RESOLUTION 1511 the Board of Commissioners for the Housing Authority of the City of Danbury authorizes the Executive Director to exercise the third (3rd) year option to extend the contract for Electrical Services with Shock Electrical in an amount not-to-exceed seventeen thousand dollars (\$17,000.00). Upon motion by Commissioner Yamin and second verbally by Commissioner Estefan the resolution was unanimously adopted

RESOLUTION 1512 the Board of Commissioners for the Housing Authority of the City of Danbury acknowledge the submission of Operating Fund Calculation for CY 2019 to HUD by April 9, 2019. Upon motion by Commissioner Yamin and second by Commissioner Cheiffalo the resolution was unanimously adopted

RESOLUTION 1513 the Board of Commissioners for the Housing Authority of the City of Danbury authorizes the Executive Director to submit two applications to the City of Danbury's 2019 Community Development Block Grant Program (CDBG) Year 45 for Putnam Towers Generator (\$50,400) and Wooster Manor Generator (\$60,900), in the combined amount of one hundred eleven thousand, three hundred dollars (\$111,300). Upon motion by Commissioner Yamin 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 5:56 pm upon motion by Commissioner Yamin, seconded verbally by Commissioner Estefan.



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Rose Morrison

STAFF PRESENT:

Jeffrey Pagelson
Jackie Elam
Devin Marra
Kevin Barry
Dionne Carr
Kim Nolan

CALL TO ORDER: The Regular Meeting of the Board of Commissioners for the DHA CORP was held on April 18, 2019 at 5:30 pm, at Putnam Towers 25 Beaver Street Danbury, CT. Please contact Carolyn Sistrunk at (203) 743-8822 with any questions and / or comments. Upon motion by Commissioner Yamin and second verbally by Commissioner Estefan, the meeting was call to order.

PUBLIC COMMENTS: NONE

APPROVAL OF MINUTES-APRIL 2019 REGULAR MEETING: The minutes of April 2019 Regular Meeting was unanimously approved upon motion by Commissioner Yamin and verbally 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 DaSilva Sec8 Manager & Jackie Elam Chief Operating Officer

FEBRUARY, 2019 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 6:01 pm upon motion by Commissioner Yamin, seconded verbally by Commissioner Morrison.



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MINUTES

BOARD OF COMMISSIONERS

REGULAR MEETING

APRIL 18, 2019

COMMISSIONERS PRESENT:

Domenico Chieffalo
Ray Yamin
Paul Estefan
Rose Morrison

STAFF PRESENT:

Jeffrey Pagelson
Jackie Elam
Devin Marra
Kevin Barry
Dionne Carr
Kim Nolan

CALL TO ORDER: The Regular Meeting of the Board of Commissioners for the HACD CORP was held on April 18, 2019 at 5:30 pm, at Putnam Towers 25 Beaver Street 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 Estefan, the meeting was call to order.

PUBLIC COMMENTS: NONE

APPROVAL OF MINUTES-APRIL 2019 REGULAR MEETING: The minutes of April 2019 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 DaSilva Sec8 Manager & Jackie Elam Chief Operating Officer

FEBRUARY, 2019 FINANCIAL REPORTS: All Reports reviewed by Jeffrey Pagelson Chief Financial Officer.

RESOLUTION 303 the Board of Commissioners for the HADC CORP authorizes the Executive Director to exercise the third (3rd) year option to extend the contract for Electrical Services with Shock Electrical in an amount not-to-exceed five hundred dollars (\$500.00). Upon motion by Commissioner Estefan and second by Commissioner Yamin the resolution was unanimously adopted.

RESOLUTION 304 HADC Corp Board of Commissioners accepts the audited financial statements and schedule of findings and questioned costs of Fairfield Ridge/Mill Ridge as of December 31, 2018 and for the year then ended. Upon motion by Commissioner Yamin and second by Commissioner Estefan the resolution was unanimously adopted

CHAIRMAN'S REPORT: NONE

NEW BUSINESS: NONE

ADJOURNMENT: The HADC CORP Meeting was adjourned by 6:15 pm upon motion by Commissioner Chieffalo, seconded by Commissioner Estefan.