



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 20, 2017

COMMISSIONERS PRESENT:

Dom Chieffalo
Raymond Yamin
Paul Estefan
Stan Watkins

STAFF PRESENT:

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

ATTENDEES:

Dwayne Locke
Ella Fraser

CALL TO ORDER: The Regular Meeting of the Board of Commissioners for the HACD was held on April 20, 2017 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 Watkins, the meeting was call to order.

PUBLIC COMMENTS: NONE

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

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

FEBRUARY, 2017 FINANCIAL, PHAS & CHECK REGISTER REPORTS: Financials, PHAS and Check

Registered Reports reviewed by Kathleen Quallen Chief Financial Officer

RESOLUTION 1380 the HACD Board of Commissioners authorizes the Board of Commissioners for the Housing Authority of the City of Danbury authorizes the Executive Director to incorporate the necessary changes to the Section 8 Administrative Plan Chapter 1 & 4, effective immediately. Upon motion by Commissioner Estefan and second by Commissioner Watkins the resolution was unanimously adopted.

RESOLUTION 1381 the Board of Commissioners for the Housing Authority of the City of Danbury Authorizes the Executive Director to adopt and implement a new Flat Rent structure according to the proposed schedule to become effective May 1, 2017. Upon motion by Commissioner Estefan and second by Commissioner Yamin the resolution was unanimously adopted.

Unit Size	Current Flat Rent	2017 FMR	80% FMR/New Flat Rent*	Difference	% difference
0	\$897	\$888	\$711	\$186	21%
1	\$1,115	\$1,103	\$883	\$232	21%
2	\$1,420	\$1,377	\$1,102	\$318	22%
3	\$1,780	\$1,723	\$1,379	\$401	23%
4	\$2,308	\$2,161	\$1,729	\$579	25%

* Flat Rents for Scattered Site units shall be the New Flat Rent amount minus Utility Allowance

RESOLUTION 1382 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 Community Development Block Grant Program (2017) for Putnam Tower Generator and Wooster Manor Generator projects in the amount of \$220,000. 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 5:53 pm upon motion by Commissioner Estefan, seconded by Commissioner Watkins



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Kim Nolan

ATTENDEES:

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Ella Fraser

CALL TO ORDER: The Regular Meeting of the Board of Commissioners for the DHA CORP was held on April 20, 2017 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 Watkins, the meeting was call to order.

PUBLIC COMMENTS: NONE

APPROVAL OF MINUTES-APRIL 2017 REGULAR MEETING: The minutes of April, 2017 Regular Meeting was unanimously approved upon motion by Commissioner Watkins 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

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

RESOLUTION: NONE

CHAIRMAN'S REPORT: NONE

NEW BUSINESS: NONE

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



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PUBLIC COMMENTS: NONE

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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

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

RESOLUTION: NONE

CHAIRMAN'S REPORT: NONE

NEW BUSINESS: NONE

ADJOURNMENT: The HACD CORP Meeting was adjourned by 6:00 pm upon motion by Commissioner Watkins, seconded by Commissioner Yamin.