



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 21, 2016

COMMISSIONERS PRESENT:

Domenico Chieffalo
Raymond Yamin
Paul Estefan

STAFF PRESENT:

Kathy Quallen
Jackie Elam
Michael Dapolite
Devin Marra
Kevin Barry
Dionne Carr
Kim Nolan

CALL TO ORDER: The Regular Meeting of the Board of Commissioners for the Housing Authority of the City of Danbury was held on Thursday, April 22, 2016 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 Estefan and second by Commissioner Yamin, the meeting was call to order.

PUBLIC COMMENTS: NONE

APPROVAL OF MINUTES-APRIL 2016 REGULAR MEETING: The minutes of April 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

FEBRUARY, 2016 FINANCIALS, PHAS INDICATORS & CHECK REGISTER: Financial, PHAS & Check Register Reports reviewed by Kathleen Quallen Chief Financial Officer

RESOLUTION 1314 the Housing Authority of the City of Danbury's Board of Commissioners authorizes the Executive Director to contract with Aequitas Energy, Inc. at a negotiated rate of \$0.0814 kWh for a twelve(12) month period commencing April 2016 with an option to negotiate a new fixed rate before or at the end of this term. Upon motion by Commissioner Estefan and second by Commissioner Yamin the resolution was unanimously adopted.

RESOLUTION 1315 the Board of Commissioners for the Housing Authority of the City of Danbury authorizes the Executive Director to exercise the first (1st) year option to extend the contract for general legal counsel with Cramer & Anderson, LLP in the amount not to exceed seventy four thousand six hundred dollars (\$74,600.00). Upon motion by Commissioner Estefan and second by Commissioner Yamin the resolution was unanimously adopted.

RESOLUTION 1316 that the Board of Commissioners of the Housing Authority of the City of Danbury hereby adopts the revisions to the Parking Policy and Regulations for the Housing Authority of the City of Danbury as follows: Residents may be assigned parking spots and may only park in spots to which he/she has been assigned. Parking in a spot to which he/she has not been assigned may result in his/her vehicle being towed at the owner's expense. Upon motion by Commissioner Estefan and second by Commissioner Yamin the resolution was unanimously adopted.

RESOLUTION 1317 the Board of Commissioners for the Housing Authority of the City of Danbury authorizes the Executive Director approve and implement the mandatory and discretionary changes to its Admissions and Continued Occupancy Policy and Section 8 Administrative Plan, in accordance with PIH Notice 2016-05, to become effective immediately. The changes are summarized on pages 3 through 4 of this Resolution. Upon motion by Commissioner Estefan and second by Commissioner Yamin the resolution was unanimously adopted.

CHAIRMAN REPORT: NONE

NEW BUSINESS: NONE

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



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STAFF PRESENT:

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Michael Dapolite
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 Thursday, April 22, 2016 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 Estefan and second by Commissioner Yamin, the meeting was call to order.

PUBLIC COMMENTS: NONE

APPROVAL OF MINUTES-APRIL 2016 REGULAR MEETING: The minutes of April 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

FEBRUARY, 2016 FINANCIALS: Financials Report reviewed by Kathleen Quallen Chief Financial Officer

RESOLUTION: NONE

CHAIRMAN REPORT: NONE

NEW BUSINESS: NONE

ADJOURNMENT: The DHA CORP Meeting was adjourned by 6:05pm upon motion by Commissioner Yamin seconded by Commissioner Estefan.



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MINUTES

BOARD OF COMMISSIONERS

REGULAR MEETING

April 21, 2016

COMMISSIONERS PRESENT:

Domenico Chieffalo
Raymond Yamin
Paul Estefan

STAFF PRESENT:

Kathy Quallen
Jackie Elam
Michael Dapolite
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 Thursday, April 22, 2016 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 Estefan and second by Commissioner Yamin, the meeting was call to order.

PUBLIC COMMENTS: NONE

APPROVAL OF MINUTES-APRIL 2016 REGULAR MEETING: The minutes of April 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

FEBRUARY, 2016 FINANCIALS: Financials Report reviewed by Kathleen Quallen Chief Financial Officer

RESOLUTION 244 HACD CORP's Board of Commissioners authorizes the Executive Director to contract with Aequitas Energy, Inc. at a negotiated rate of \$0.0814 kWh for a twelve (12) month period commencing April 2016 with an option to negotiate a new fixed rate before or at the end of this term. Upon motion by Commissioner Estefan and second by Commissioner Yamin the resolution was unanimously adopted.

RESOLUTION 245 HACD CORP's Board of Commissioners authorizes the Executive Director to exercise the first (1st) year option to extend the contract for general legal counsel with Cramer & Anderson, LLP in the amount not to exceed seventy four hundred dollars (\$400.00). Upon motion by Commissioner Estefan and second by Commissioner Yamin the resolution was unanimously adopted.

CHAIRMAN REPORT: NONE

NEW BUSINESS: NONE

ADJOURNMENT: The HACD CORP Meeting was adjourned by 6:05pm upon motion by Commissioner Yamin seconded by Commissioner Estefan.