



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

MAY 18, 2017

COMMISSIONERS PRESENT:

Dom Chieffalo
Raymond Yamin
Paul Estefan
Stan Watkins

STAFF PRESENT:

Kathy Quallen
Jackie Elam
Jennifer Delaney
Michael Dapolite
Kevin Barry
Amy Anderson
Dionne Carr
Kim Nolan

ATTENDEES:

John Wildman
Betty Baez
Rita Ward
Pat Hone
Floyd Banks

CALL TO ORDER: The Regular Meeting of the Board of Commissioners for the HACD was held on May 18, 2017 at 5:30 pm, at Glen Apt. 25 Memorial Drive 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 Yamin, the meeting was call to order.

PUBLIC COMMENTS: None

APPROVAL OF MINUTES-MAY 2017 REGULAR MEETING: The minutes of May, 2017 Regular Meeting was 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

MARCH, 2017 FINANCIAL, PHAS & CHECK REGISTER REPORTS: Financials, PHAS and Check
Registered Reports reviewed by Kathleen Quallen Chief Financial Officer

RESOLUTION 1383 the Board of Commissioners for the Housing Authority of the City of Danbury authorizes the Executive Director to submit a revised Affirmative Fair Housing Marketing Plan to the U.S. Department of Housing and Urban Development's Multi-Family Housing Division for approval for contract CT26H037038. Upon motion by Commissioner Watkins and second by Commissioner Estefan the resolution was unanimously adopted.

RESOLUTION 1384 BE IT RESOLVED by the Board of Commissioners of Housing Authority of the City of Danbury that the Executive Director is authorized to negotiate and execute collaboration agreements with regional partners in a Joint Assessment of Fair Housing within the City of Danbury. BE IT FURTHER RESOLVED, The Housing Authority Of The City Of Danbury, Will Serve As The Lead Entity Of The Collaboration And Will Be Responsible For Submitting The Joint AFH On Behalf Of All The Collaborating Program Participants By April 4, 2018. 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 Meeting was adjourned by 5:51 pm upon motion by Commissioner Watkins, seconded by Commissioner Yamin.



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CALL TO ORDER: The Regular Meeting of the Board of Commissioners for the DHA CORP was held on May 18, 2017 at 5:30 pm, at Glen Apt. 25 Memorial Drive 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 Yamin, the meeting was call to order.

PUBLIC COMMENTS: None

APPROVAL OF MINUTES-MAY 2017 REGULAR MEETING: The minutes of May, 2017 Regular Meeting was 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

MARCH, 2017 FINANCIAL REPORTS: 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 5:53 pm upon motion by Commissioner Watkins,
seconded by Commissioner Estefan.



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BOARD OF COMMISSIONERS

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CALL TO ORDER: The Regular Meeting of the Board of Commissioners for the HACD CORP was held on May 18, 2017 at 5:30 pm, at Glen Apt. 25 Memorial Drive 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-MAY 2017 REGULAR MEETING: The minutes of May, 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

MARCH, 2017 FINANCIAL REPORTS: Financials Reports reviewed by Kathleen Quallen Chief Financial
Officer

RESOLUTION 262 the Board of Commissioners for the HACD CORP authorizes the Executive Director to submit a revised Affirmative Fair Housing Marketing Plan to the U.S. Department of Housing and Urban Development's Multi-Family Housing Division for approval for contract CT26H045017. 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 6:00 pm upon motion by Commissioner Estefan, seconded by Commissioner Yamin.