



THE HOUSING AUTHORITY OF THE CITY OF DANBURY

DOMENICO CHIEFFALO, CHAIRMAN
RAYMOND YAMIN, VICE CHAIRMAN
STANLEY WATKINS, TREASURER
JAMES ZEH, COMMISSIONER
PAUL ESTEFAN, COMMISSIONER

M. CAROLYN SISTRUNK, EXECUTIVE DIRECTOR

MINUTES

BOARD OF COMMISSIONERS

REGULAR MEETING

JUNE 18, 2015

COMMISSIONERS PRESENT:

Raymond Yamin
Stan Watkins
Paul Estefan

STAFF PRESENT:

Mary C. Sistrunk
Kathy Quallen
Kevin Barry
Michael Dapolite
Jennifer Delaney
Devin Marra
Dionne Carr
Kim Nolan (General Council)

Attendees:

Rose Morrison
Jean Knapp
Laura Brothers

CALL TO ORDER: The Regular Meeting of the Board of Commissioners for the Housing Authority of the City of Danbury was held on Thursday, June 18, 2015 at 5:30 pm, at Crosby Manor 84 West 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 verbally by Commissioner Watkins, the HACD Meeting was call to order.

PUBLIC COMMENTS: Building #7 at Crosby Manor 2nd floor the light switch not working-Michael Dapolite will have maintenance fix it tomorrow morning.

APPROVAL OF MINUTES-JUNE 2015 REGULAR MEETING: The minutes of June 2015 Regular Meeting were unanimously approved, upon motion by Commissioner Estefan and second by Commissioner Yamin.

RESIDENT COUNCIL REPORT: The meeting on 6/15/15 a new member joined from Fairfield Ridge, they are still looking for other resident to join from other sites – Laurel Garden & Mill Ridge.

AUTHORITY MANAGEMENT REPORT PUBLIC HOUSING & HOUSING CHOICE VOUCHER: Public Housing Report reviewed by Michael Dapolite-Asset Manager, HCV Housing Report reviewed by Jackie Elam-Chief

Operating Officer.

APRIL 2015 FINANCIALS, PHAS INDICATOR AND CHECK REGISTER: Financials reviewed by Kathleen Quallen Chief Financial Officer.

RESOLUTION 1252 Housing Authority of the City of Danbury Board of Commissioners authorizes the Executive Director to enter into a contract with Rocky's Home Improvement to install a new roof at the Main Office, 2 Mill Ridge Road, Danbury CT, in the amount not to exceed twenty six thousand four hundred dollars (\$26,400.00). Upon motion by Commissioner Estefan and second by Commissioner Yamin the resolution was unanimously adopted.

RESOLUTION 1253 Housing Authority of the City of Danbury Board of Commissioners authorizes the Executive Director enter into a Memorandum of Understanding with the Danbury Housing First Collaborative to allocate five (5) Housing Choice Vouchers to individuals who are moving from Shelter Plus Care units held by HACD where services are provided by Western CT Mental Health Network or Center for Human Development, effective upon the signing of all agencies. Upon motion by Commissioner Estefan and second verbally by Commissioner Watkins the resolution was unanimously adopted.

RESOLUTION 1254 the Housing Authority of the City of Danbury Board of Commissioners authorizes the Executive Director to approve and implement the proposed amendments to the language of its Section 8 Administrative Plan specifically adding Housing First Collaborative (HFC) vouchers, effective immediately. Upon motion by Commissioner Estefan and second by Commissioner Yamin the resolution was unanimously adopted.

CHAIRMAN'S REPORT: NONE

NEW BUSINESS: NONE

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



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Kim Nolan (General Council)

Attendees:

Rose Morrison
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Laura Brothers

CALL TO ORDER: The Regular Meeting of the Board of Commissioners for the DHA CORP was held on Thursday, June 18, 2015 at 6:02 pm, at Crosby Manor 84 West 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 verbally by Commissioner Watkins, the DHA CORP Meeting was call to order.

PUBLIC COMMENTS: Building #7 at Crosby Manor 2nd floor the light switch not working-Michael Dapolite will have maintenance fix it tomorrow morning.

APPROVAL OF MINUTES-JUNE 2015 REGULAR MEETING: The minutes of June 2015 Regular Meeting were unanimously approved, upon motion by Commissioner Estefan and second by Commissioner Yamin.

RESIDENT COUNCIL REPORT: The meeting on 6/15/15 a new member joined from Fairfield Ridge, they are still looking for other resident to join from other sites -- Laurel Garden & Mill Ridge.

AUTHORITY MANAGEMENT REPORT PUBLIC HOUSING & HOUSING CHOICE VOUCHER: Public Housing Report reviewed by Michael Dapolite-Asset Manager, HCV Housing Report reviewed by Jackie Elam-Chief

Operating Officer.

CHAIRMAN'S REPORT: NONE

NEW BUSINESS: NONE

ADJOURNMENT: The DHA CORP Meeting was adjourned by 6:02 pm upon motion by Commissioner Estefan, seconded verbally by Commissioner Watkins.



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AUTHORITY MANAGEMENT REPORT PUBLIC HOUSING & HOUSING CHOICE VOUCHER: Public Housing Report reviewed by Michael Dapolite-Asset Manager, HCV Housing Report reviewed by Jackie Elam-Chief

Operating Officer.

CHAIRMAN'S REPORT: NONE

NEW BUSINESS: NONE

ADJOURNMENT: The HACD CORP Meeting was adjourned by 6:04 pm upon motion by Commissioner Estefan, seconded verbally by Commissioner Watkins.