



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

AUGUST 17, 2017

COMMISSIONERS PRESENT:

Dom Chieffalo
Raymond Yamin
Paul Estefan
Stan Watkins

STAFF PRESENT:

Mary C. Sistrunk
Kathy Quallen
Jackie Elam
Jennifer DaSilva
Dionne Carr
Kim Nolan

CALL TO ORDER: The Regular Meeting of the Board of Commissioners for the HACD was held on August 17, 2017 at 5:30 pm, at Eden Drive 146 Eden Dr. 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 Chieffalo, the meeting was call to order.

PUBLIC COMMENTS: None

APPROVAL OF MINUTES-AUGUST 2017 REGULAR MEETING: The minutes of Aug., 2017 Regular Meeting was unanimously approved upon motion by Commissioner Estefan and verbally 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

JUNE, 2017 FINANCIAL, PHAS, CHECK REGISTER REPORTS: All Reports reviewed by Kathleen Quallen Chief Financial Officer

RESOLUTION 1392 the Board of Commissioners for the Housing Authority of the City of Danbury authorizes the Executive Director to submit to the Department Of Housing And Urban Development the HACD's Fiscal Year 2018 and Five Year 2018-2022 Agency Plan inclusive of all public hearing comments. Upon motion by Commissioner Estefan and second by Commissioner Yamin the resolution was unanimously adopted

RESOLUTION 1393 the Board of Commissioners for the Housing Authority of City of Danbury authorizes the Executive Director to enter into a Personal Service Agreement contract with the State of Connecticut Department of Public Health to provide data sharing information from the Housing Choice Voucher program as it relates to lead paint, and receive \$8,000 for the term of July 1, 2017 through September 29, 2017. Upon motion by Commissioner Estefan and second by Commissioner Yamin the resolution was unanimously adopted

CHAIRMAN'S REPORT: None

NEW BUSINESS: Annual Senior Picnic August 24, 2017

ADJOURNMENT: The HACD Meeting was adjourned by 5:55 pm upon motion by Commissioner Estefan, Seconded by Commissioner Yamin and verbally second by Commissioner Watkins.



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Kim Nolan

CALL TO ORDER: The Regular Meeting of the Board of Commissioners for the DHA CORP was held on August 17, 2017 at 5:30 pm, at Eden Drive 146 Eden Dr. 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-AUGUST 2017 REGULAR MEETING: The minutes of Aug., 2017 Regular Meeting was unanimously approved upon motion by Commissioner Estefan and verbally 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

JUNE, 2017 FINANCIAL: 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 6:00 pm upon motion by Commissioner Estefan, Seconded by Commissioner Yamin.



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CALL TO ORDER: The Regular Meeting of the Board of Commissioners for the HACD CORP was held on August 17, 2017 at 5:30 pm, at Eden Drive 146 Eden Dr. 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-AUGUST 2017 REGULAR MEETING: The minutes of Aug., 2017 Regular Meeting was unanimously approved upon motion by Commissioner Estefan and verbally 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

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

RESOLUTION 264 the Board of Commissioners for HACD CORP authorizes the Executive Director to refinance the current mortgage on the property located at 98 Elm Street in order to receive equity that will provide necessary funds for repairs and upgrades to the property. 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 CORP Meeting was adjourned by 6:10 pm upon motion by Commissioner Estefan, Seconded by Commissioner Yamin.