



Housing Authority of the City of Danbury

2 Mill Ridge Road
Danbury, CT 06811
203-744-2500 Tel
203-790-2334 Fax

DOMENICO CHIEFFALO, CHAIRMAN
RAYMOND YAMIN, COMMISSIONER
STANLEY WATKINS, COMMISSIONER
MARY TEICHOLZ, COMMISSIONER
JAMES ZEH, RESIDENT COMMISSIONER

M. CAROLYN SISTRUNK, EXECUTIVE DIRECTOR

November 12, 2009

The Regular Board of Commissioners Meeting for the HACD Corp will be held on November 19, 2009 at 5:30 pm at HACD Main Office, 2 Mill Ridge Road, Danbury Connecticut, 06810.

Regular Meeting
HACD CORP
HACD Main Office, 2 Mill Ridge Road
Danbury, CT 06810
November 19, 2009
5:30pm

AGENDA

- I. **Public Comments**
- II. **Approval of Minutes – October 15, 2009 Regular Meeting**
- III. **Resolutions**
 - A. **Resolution 73** authorizes the Executive Director to accept the proposal from Paychex to provide time and attendance services at a cost of \$1,257.50 per month (\$15,090.00 per year)
 - B. **Resolution 74** authorizes the Executive Director to transmit Fiscal year 2008 Financial Statement to the State of Connecticut.
- IV. **Chairman's Report**
- V. **New Business**
- VI. **Adjournment**

RECEIVED FOR RECORD
DANBURY TOWN CLERK

2009 NOV 17 A 11:40

BY: