



**HOUSING AUTHORITY OF THE CITY OF DANBURY
REGULAR MEETING
BOARD OF COMMISSIONERS**

**CROSBY MANOR
84 West Wooster Manor
5:30 pm**

The Regular Meeting of the Board of Commissioners for the Housing Authority of the City of Danbury will be held on March 18, 2010 at 5:30 PM at Crosby Manor, 84 West Wooster Street, Danbury, Connecticut, 06810. Please contact Carolyn Sistrunk at (203) 744-2500 if you have any questions.

AGENDA

- I. CALL TO ORDER**
- II. APPROVAL OF MINUTES**
 - A. February 18, 2010 Regular Meeting
 - B. March 2, 2010 Special Meeting
- III. PUBLIC COMMENTS**
- IV. RESIDENT COUNCIL REPORT**
- V. AUTHORITY MANAGEMENT REPORT**
- VI. GUEST COMMUNITY PARTNER, CHIEF GEOFF HERALD
CITY OF DANBURY FIRE DEPARTMENT**
- VII. FINANCIALS – FEBRUARY, 2010**
- VIII. RESOLUTIONS AND INFORMATIONAL ISSUES**

RESOLUTION 849 authorizes the Executive Director to execute the renewal insurance agreement for Directors and Officers Liability coverage for the HACD Board of Commissioners presented by Housing Authority Insurance Group of Cheshire, Connecticut on behalf of The Philadelphia Insurance Companies and further authorizes the payment of the Directors and Officers Liability premium in the amount of \$2,676.00.

RESOLUTION 850 authorizes the Executive Director to amend and publish HACD's Admissions & Continued Occupancy Policy and its Section 8 Administrative Plan

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VIII. RESOLUTIONS AND INFORMATIONAL ISSUES

to incorporate its existing Human Resources' record retention policy.

RESOLUTION 851 authorizes the Executive Director to submit a formal application to the State of Connecticut Department of Economic and Community Development (DECD) for a increase the current Contract Rents and Utility Allowance (1997) for the Mill Ridge/Fairfield Ridge housing program, to be effective September 1, 2010.

RESOLUTION 852 authorizes the Executive Director to execute a contract for auditing services to Maletta and Company for a term of (2) two years and in an amount not to exceed forty thousand dollars (\$40,000).

RESOLUTION 853 authorizes the Executive Director to execute a contract for legal services to Cramer & Anderson of Danbury Connecticut for a term of two (2) years and an amount not to exceed (\$50,000) fifty thousand dollars.

IX. CHAIRMAN'S REPORT

X. NEW BUSINESS

**XI. EXECUTIVE SESSION
PETERSON HEARING**

XII. ADJOURNMENT

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