



# Housing Authority of the City of Danbury

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STANLEY WATKINS, COMMISSIONER  
MARY TEICHOLZ, COMMISSIONER  
JAMES ZEH, RESIDENT COMMISSIONER

M. CAROLYN SISTRUNK, EXECUTIVE DIRECTOR

August 8, 2011

## HACD CORP

### The 98 ELM STREET SRO

#### REGULAR MEETING

Glen Apartments

5:30 PM

The Regular Meeting of the Board of Commissioners for the HACD CORP will be held on **August 18, 2011** at Glen Apartments, 25 Memorial Drive, Connecticut, 06810. Please contact Carolyn Sistrunk at (203)743-8822 with questions and/or comments.

#### AGENDA

- I. CALL TO ORDER
- II. PUBLIC COMMENTS
- III. APPROVAL OF MINUTES – July 21, 2011 REGULAR MEETING
- IV. CITY WIDE RESIDENT LEADERSHIP COUNCIL REPORT
- V. AUTHORITY MANAGEMENT REPORT (See HACD Attachment V)
- VI. HACD CORP OPERATING STATEMENT – June, 2011
- VII. FOLLOW-UP OF JULY 21, 2011 BOARD MEETING
  - A. Answer question(s) regarding the Client Survey
- VIII. RESOLUTIONS AND INFORMATIONAL ITEMS

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BY:

- A. **RESOLUTION 118** authorizes the Executive Director to submit the Department of Social Services Transitional Living Program Six Month Demographics Report covering the reporting year of January 2011 through June 2011.
- B. **RESOLUTION 119** authorizes the Executive Director to amend the Residence Caused Damages Price List.
- C. **RESOLUTION 120** authorizes the Executive Director to sell, donate or dispose of the vehicles represented on the attached documentation in accordance with the HACD CORP Disposition Policy.
- D. **RESOLUTION 121** acknowledges that the Board of Commissioners for the HACD CORP is in receipt of and has reviewed the individual client surveys and a summary of the results of the Client Satisfaction Surveys and hereby accepts the report as presented.
- E. **RESOLUTION 122** that the Board of Commissioners for the HACD CORP has received and reviewed the 2010 Action Plan submitted February 24, 2010 and its subsequent follow-up on May 12, 2010 and finds it acceptable as presented.

**IX. CHAIRMAN'S REPORT**

**X. NEW BUSINESS**

**XI. ADJOURNMENT**