



**HACD CORP
MINUTES OF THE DECEMBER 17, 2009
BOARD OF COMMISSIONERS
REGULAR MEETING**

COMMISSIONERS PRESENT:

Domenico Chieffalo
Mary Teicholz
Jim Zeh
Raymond Yamin
Stanley Watkins

ATTENDEES:

Carolyn Sistrunk
Colleen Madson
James Sabo
Rose Morrison
Jacqueline Elam
Richard Knapp
Jessie Marengo
Levita Brooks
Irene Hernandez
Ella M Fraser
Everette Spencer
Kim Nolan
Dick Short
Bridget Nuna
Daniel Veness
Peter Green

RECEIVED FOR RECORD
DANBURY TOWN CLERK

2009 DEC 23 P 12:45

BY: *[Signature]*

CALL TO ORDER

The Regular Board of Commissioners Meeting for HACD Corp was called to order at 6:15 p.m. at HACD Main Office, 2 Mill Ridge Road, Danbury, Connecticut. Upon motion by Stan Watkins and second by Mary Teicholz the meeting was called to order.

PUBLIC COMMENTS: NONE

RESIDENT COUNCIL REPORT: NONE



APPROVAL OF MINUTES

Upon motion by Stan Watkins and second by Mary Teicholz the minutes of the November 19, 2009 regular meeting were approved.

RESOLUTIONS AND INFORMATIONAL ITEMS:

A. Resolution 74 authorizes the Executive Director to transmit Fiscal Year 2008 Financial Statement to the State of Connecticut and The Housing and Urban Development. Upon motion by Ray Yamin and second by Stan Watkins the Resolution was adopted and approved.

REPORT FROM THE CHAIRMAN OF THE BOARD OF COMMISSIONERS: NONE

NEW BUSINESS: NONE

ADJOURNMENT:

Upon motion by Mary Teicholz and second by Stan Watkins, it was approved to adjourn the meeting at 6:19 p.m.