



REVISED NOVEMBER, 2008 REGULAR MEETING NOTICE

November 20, 2008

The Regular Board of Commissioners Meeting for the Housing Authority of the City of Danbury will be held on November 25, 2008 at 5:30 pm at Two Mill Ridge Road, Danbury Connecticut.

Regular Meeting
DHA CORP
Two Mill Ridge Road
Danbury, CT 06810
November 20, 2008
5:30pm

AGENDA

I. PUBLIC COMMENTS

II. RESIDENT COUNCIL REPORT

III. APPROVAL OF OCTOBER 2008 MINUTES

IV. RESOLUTIONS AND INFORMATIONAL ITEMS

- A. **Resolution 53** authorizes the Executive Director to executive a contract with for extermination services with Amtech Pest and Wildlife Control Inc in an amount not to exceed forty thousand and eighty dollars (\$40,080.00) and for a period not to exceed three (3) years.
- B. **Resolution 54** authorizes the Executive Director to implement 2009 fair market rents and revised Section 8 Payment Standards effective December 1, 2008.
- C. **Resolution 55** authorizes the Executive Director to implement Utility Reimbursement allowances for 2009.
- D. **Resolution 56** authorizes the Executive Director to publish FY 2009 Board of Commissioners regular meeting schedule.
- E. **Resolution 57** authorizes the Executive Director to implement revisions to the HACD's Grievance policy.
- F. **Resolution 58** authorizes the Executive Director to write off delinquent tenant accounts, in the amount of \$9,811.62, for the 2007 calendar year.

VII ADJOURNMENT

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