



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
HOUSING AUTHORITY OF THE CITY OF DANBURY

Two Mill Ridge Road
Danbury, CT 06810
November 25, 2008
5:30pm

AGENDA

- I. PUBLIC COMMENTS
- II. RESIDENT COUNCIL REPORT
- III. APPROVAL OF OCTOBER 2008 MINUTES
- IV. INFORMATIONAL ITEMS
 - A. Departmental Highlights: Jessie Marengo
 - B. Executive Director's Report — Authority Management Report
 - C. October, 2008 Financials
- V. RESOLUTIONS
 - A. **Resolution 760** authorizes the Executive Director to implement 2009 Fair market rents and revised Section 8 Payment Standards effective January, 2009.
 - B. **Resolution 767** authorizes the Executive Director to allocate eight thousand dollars to allow payment performed to for work performed to complete site improvement for the Mill Ridge and Fairfield Ridge properties
 - C. **Resolution 768** authorizes the Executive Director to implement Utility Reimbursement allowances for 2009.
 - D. **Resolution 769** authorizes the Executive Director to publish FY 2009 Board of Commissioners regular meeting schedule.
 - E. **Resolution 770** authorizes the Executive Director to implement revisions to the HACD's Grievance Policy.
 - F. **Resolution 771** authorizes the Executive Director to write-off outstanding tenant accounts, in the amount of \$64,411.02, for the 2007 fiscal year.

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- VI. REPORT FROM THE CHAIRMAN OF THE BOARD OF COMMISSIONERS
- VII. NEW BUSINESS
- VIII. ADJOURNMENT



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November 20, 2008

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

Regular Meeting
HACD CORP
Two Mill Ridge
Danbury, CT 06810
November 25, 2008
5:30pm

AGENDA

- I. PUBLIC COMMENTS
- II. RESIDENT COUNCIL REPORT
- III. APPROVAL OF OCTOBER, 2008 MINUTES
- IV. RESOLUTIONS AND INFORMATIONAL ITEMS
 - A. **Resolution 56** authorizes the Executive Director to implement 2009 fair market rents and revised Section 8 Payment Standards effective December 1, 2008.
 - B. **Resolution 57** authorizes the Executive Director to implement Utility allowances for 2009.
 - C. **Resolution 58** authorizes the Executive Director to publish FY 2009 Board of Commissioners regular meeting schedule.
 - D. **Resolution 59** authorizes the Executive Director to implement revisions to the HACD's Grievance Policy.
 - E. **Resolution 60** authorizes the Executive Director to write off delinquent tenant accounts, in the amount of \$1,512.00, for the 2007 calendar year.
- V. REPORT FROM THE CHAIRMAN OF THE BOARD OF COMMISSIONERS
- VI. NEW BUSINESS
- VII. ADJOURNMENT

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