Housing Authority of the City of Danbury

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DOMENICO CHIEFFALO, CHAIRMAN
RAYMOND YAMIN, COMMISSIONER
STANLEY WATKINS, COMMISSIONER
MARY TEICHOLZ, COMMISSIONER
JAMES ZEH, RESIDENT COMMISSIONER

M. CAROLYN SISTRUNK, EXECUTIVE DIRECTOR

February 10, 2009

The Regular Board of Commissioners Meeting for the Housing Authority of the City of Danbury will be held on February 19, 2009 at 5:30 pm at Glen Apartment, 25 Memorial Drive, Danbury Connecticut, 06810.

Regular Meeting
HOUSING AUTHORITY OF THE CITY OF DANBURY
25 Memorial Drive, Danbury, CT 06810
February 19, 2009
5:30pm

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AGENDA

I. Public Comments

II. Resident Council Report:

A. **Approval of Minutes –January 15, 2009 Regular Meeting**

III. Informational Items

A. Departmental Highlights: Kevin Barry, Director of Public Safety

B. Executive Director's Report – Authority Management Report (December, 2008)

C. December 2008, Financials

IV. RESOLUTIONS

A. Resolution 775 authorizes the Executive Director to approve and implement the proposed amendments to the language of its Admissions & Continued Occupancy Policy to assure compliance with federal and state regulations pending the required 90-day comment period requirement and the final edition effective June 1, 2009.

B. Resolution 776 authorizes the Executive Director to approve and implement the proposed amendments to the language of its Section 8 Administrative Plan addressing the Department of Housing & Urban Development's final rule on restricting eligibility of students for assisted housing under Section 8, assuring compliance with federal regulations pending the required 90-day comment period requirement and the final edition effective June 1, 2009.

C. Resolution 777 authorizes the Executive Director to approve and implement the proposed amendments to the language of its Rent Collection Policy effective immediately.

D. Resolution 778 authorizes the Executive Director to submit a CDBG PY35 2009 to the City of Danbury in the amount of one hundred fifty thousand and zero dollars ($150,000.00) to purchase ten (10) scattered sites in the Danbury Connecticut area.

E. **Resolution 779** authorizes the Executive Director to submit the Section 8 Management Assessment Program Certification to the U.S. Department of Housing and Urban Development for program year 2008.

F. **Resolution 780** authorizes the Executive Director to renew the current expiring Section 8 Moderate Rehabilitation Contract for 25 units, to be effective July 1, 2009.

2 bedroom	$708.00
3 Bedroom	$776.00

Effective July 1, 2009

V. Chairman's Report

VI. New Business

VII. Adjournment