



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

March 13, 2009

The Regular Board of Commissioners Meeting for the Housing Authority of the City of Danbury will be held on March 19, 2009 at 5:30 pm at Crosby Manor, 84 West Wooster Street, Danbury Connecticut, 06810.

Regular Meeting

HOUSING AUTHORITY OF THE CITY OF DANBURY

84 West Wooster Street, Danbury, CT 06810

March 19, 2009

5:30pm

AGENDA

- I. Public Comments**
- II. Resident Council Report:**
 - A. Approval of Minutes –February 19, 2009 Regular Meeting**
- III. Informational Items**
 - A. Departmental Highlights: Kevin Barry, Director of Public Safety**
 - B. Executive Director’s Report – Authority Management Report (February 2009)**
 - C. January 2009, Financials**
- IV. RESOLUTIONS**
 - A. Resolution 781** authorizes the Executive Director to negotiate and execute all documents in the acceptance of the Stimulus Funds in the amount of Seven Hundred Seventy One Thousand and Nine Hundred Sixty Eight Dollars (\$771,968) for the purpose of modernizing HACD federal public housing units.
 - B. Resolution 782** authorizes the Executive Director to negotiate and executed all documents in the acceptance of the DECD Assistance Funds in the amount of Eight Hundred Forty Eight Thousand Eight Hundred Seventy One Dollars (848,871.00) for the purpose of roof replacement at Mill Ridge, Mill Ridge Ext., Fairfield Ridge and Coalpit Hill Apartments MR22A, MR57, MR22, MR-41A.
 - C. Resolution 783** authorizes the Executive Director to award four (4) project based vouchers to the Non-Profit Development Corp for the Housing for Heroes subject to HUD’s regulation and guidelines.
- V. Chairman’s Report**
- VI. New Business**
- VII. Adjournment**

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