



# 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

April 13, 2009

**REVISED**

The Regular Board of Commissioners Meeting for the Housing Authority of the City of Danbury will be held on April 16, 2009 at 5:30 pm at Laurel Gardens, 385 Main Street, Danbury Connecticut, 06810.

## *Regular Meeting*

**HOUSING AUTHORITY OF THE CITY OF DANBURY**

**385 Main Street, Danbury, CT 06810**

**April 16, 2009**

**5:30pm**

## AGENDA

- I. **Public Comments**
- II. **Resident Council Report:**
  - A. **Approval of Minutes –March 19, 2009 Regular Meeting**
- III. **Informational Items**
  - A. **Departmental Highlights: None**
  - B. **Executive Director's Report – Authority Management Report (March 2009)**
  - C. **Financial 2009, Financials**
- IV. **RESOLUTIONS**
  - A. **Resolution 784** authorizes the Executive Director to award the roof replacement project at Mill Ridge, Mill Ridge Ext., Fairfield Ridge and Coalpit Hill Apartments MR22A, MR57, MR22, MR-41A to BRD Builders, LLC of Hartford, Connecticut in the amount of Five Hundred Fifty Two Thousand Three Hundred Seventy Five dollars and zero cents (\$552,375.00).
  - B. **Resolution 785** authorizes the Executive Director to execute an agreement with GIKI to receive and distribute donated household goods in accordance with GIKI's guidelines to residents.
  - C. **Resolution 786** authorizes the Executive Director to implement its updates to its Reasonable Accommodation Policy effective May 15, 2009.
  - D. **Resolution 787** authorizes the Executive Director to submit to HUD the FASS report for the 2008 assessment year.
  - E. **Resolution 788** authorizes the Executive Director to execute and implement the changes to the current State of Procurement Policy effective immediately.
- V. **Chairman's Report**
- VI. **New Business**
- VII. **Adjournment**

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