



Housing Authority of the City of Danbury

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M. CAROLYN SISTRUNK, EXECUTIVE DIRECTOR

BY: *BS*
2009 MAY 18
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DOMENICO CHIEFFALO, CHAIRMAN
RAYMOND YAMIN, COMMISSIONER
STANLEY WATKINS, COMMISSIONER
MARY TEICHOLZ, COMMISSIONER
JAMES ZEH, RESIDENT COMMISSIONER

May 15, 2009

The Regular Board of Commissioners Meeting for the Housing Authority of the City of Danbury will be held on May 15, 2009 at 5:30 pm at HACD Main Office, 2 Mill Ridge Rd, Danbury Connecticut, 06810.

Regular Meeting

HOUSING AUTHORITY OF THE CITY OF DANBURY

2 Mill Ridge Road, Danbury, CT 06810

May 21, 2009

5:30pm

AGENDA

- I. **Public Comments**
- II. **Resident Council Report:**
 - A. **Approval of Minutes –April 16, 2009 Regular Meeting**
- III. **Informational Items**
 - A. **Departmental Highlights: None**
 - B. **Executive Director’s Report – Authority Management Report (April 2009)**
 - C. **Financials: March 2009**
- IV. **RESOLUTIONS**
 - A. **Resolution 790** authorizes the Executive Director to to approve and implement the proposed amendments to the language of its Rent Collection Policy effective immediately.
 - B. **Resolution 791** authorizes the Executive Director to submit the Annual Progress Report to the U.S. Department of Housing & Urban Development for Grant CT26C70-0003 for the reporting year March 1, 2008 through March 31, 2009.
 - C. **Resolution 792** authorizes the Executive Director to submit the Annual Progress Report to the U.S. Department of Housing & Urban Development for Grant CT26C10-0001 for the reporting year March 1, 2008 through February 28, 2009.
 - D. **Resolution 793** authorizes the Executive Director to retroactively adopt the 2009 Shelter Plus Care Payments, as set forth in this Resolution, to resolve a Concern as found during the Department of Housing & Urban Development’s 2009 monitoring review, effective December 1, 2008.
 - E. **Resolution 794** authorizes the Executive Director to forward signed contract to Rocky’s Home Improvement in the amount of Seventy Four Thousand Three Hundred Seventy Two dollars (\$74,372.00) for the replacement of roofs at four (4) units at Glen Apartments and seven (7) Roofs at State Moderate Rental.

F. Resolution 795 authorizes the Executive Director to process an initial deposit of fifteen thousand six hundred ninety seven dollars and twenty-five cents (\$15,697.25) for the insurance coverage which was effective May 15, 2009 and authorizes the Executive Director to accept the insurance binder agreement presented by First American Insurance Agency in the total amount of sixty thousand dollars (\$60,000) for one (1) year period.

G. Resolution 796 authorizes the Executive Director to approve and implement the changes to the current employee handbook to be effective thirty (30) days from the adoption date (May 21, 2009).

V. Chairman's Report

VI. New Business

VII. Adjournment