



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

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.

REVISED

Regular Meeting

HACD CORP

385 Main Street, Danbury, CT 06810

April 16, 2009

5:30pm

- I. Public Comments**
- II. Approval of Minutes - March 19, 2009 Regular Meeting**
- III. Resolutions**
 - A. Resolution 64** authorizes the Executive Director to enter into and amend contractual instruments with the Department of Mental Health and Addiction Services of the State of Connecticut.
 - B. Resolution 65** authorizes the Executive Director to implement its updates to its Reasonable Accommodation Policy effective May 15, 2009.
 - C. Resolution 66** authorizes the Executive Director to transmit Fiscal Year 2008 Financial State to the State of Connecticut. Non Action transfer to DHA Corp.
 - D. Resolution 67** authorizes the Executive Director to execute and implement the changes to the current State of Procurement Policy effective immediately.
- IV. Chairman's Report**
- V. New Business**
- VI. Adjournment**

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