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

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
HACD CORP
2 Mill Ridge Road, Danbury, CT 06810
May 21, 2009
5:30pm

I. **Public Comments**
II. **Approval of Minutes – April 16, 2009 Regular Meeting**
III. **Resolutions**
   A. **Resolution 68** authorizes the Executive Director to approve and implement the proposed amendments to the language of its Rent Collection Policy effective immediately.
   B. **Resolution 69** 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.
   C. **Resolution 70** authorizes the Executive Director to approve and implement the changes to the current employee handbook effective thirty (30) days from the adoption date (May 21, 2009).
IV. **Chairman's Report**
V. **New Business**
VI. **Adjournment**

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