



**HOUSING AUTHORITY OF THE CITY OF DANBURY
SPECIAL MEETING
BOARD OF COMMISSIONERS
2 MILL RIDGE ROAD
DANBURY, CONNECTICUT**

March 1, 2010

The Special Meeting of the Board of Commissioners for the Housing Authority of the City of Danbury will be held on March 2, 2010 at 5:00 PM at the Housing Authority of the City of Danbury's main Office, 2 Mill Ridge Road, Danbury Connecticut, 06810. Please contact Carolyn Sistrunk at (203) 744-2500 if you have any questions.

AGENDA

- I. CALL TO ORDER**
- II. PUBLIC COMMENTS**
- III. RESOLUTIONS**

Resolution 836 authorizes the Executive Director to execute financial waiver and release documents pertaining to the forgiveness of \$ 230,000 in inter program costs accrued to Crosby Manor and a condition precedent to the Department of Housing and Urban Development's acceptance of Crosby Manor in the federal program.

Resolution 843 authorizes the Executive Director to submit HACD's Public Housing Assessment Report (PHAS) for the Fiscal Year 2009 to the Department of Housing and Urban Development. (Standard Performer Designation- 80%)

Resolution 844 authorizes the Executive Director to revise HACD's Admission's and Occupancy Policy and establish a local preference for Elderly and Non Elderly families at Crosby Manor upon acceptance of the property into the federal housing program by the Department of Housing and Urban Development.

Resolution 845 authorizes the Executive Director to develop and submit, upon execution of a Annual Contribution Contract with HUD, a Crosby Manor Designated Housing Plan that preserves the exclusive use of the property for Elderly and Near Elderly Families.

Resolution 846 authorizes the Executive Director to revise its Five Year Capital Budget to add eleven (11) ADA/504 accessible units to its federal housing portfolio at an estimated cost of fifty five thousand dollars (\$55,000) over a five year period.

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Resolution 847 authorizes the Executive Director to enter into a contract for rehabilitation work at Crosby Manor with the firm Management Strategies in the amount of four hundred fifty two thousand, four hundred and forty five dollars (\$452,455.00). The planned rehabilitation work include kitchen and bath upgrades; window replacement; parking lot upgrade; (2) ADA/504 accessible units and other site improvements.

Resolution 848 authorizes the Executive Director to enter into a contract for environmental and inspection services with the firm EnviroMed Services Inc. in the amount not to exceed twenty five thousand dollars (\$25,000).