



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

HOUSING AUTHORITY OF THE CITY OF DANBURY

REGULAR MEETING BOARD OF COMMISSIONERS

Laurel Gardens

5:30 pm

The Regular Meeting of the Board of Commissioners for the Housing Authority of the City of Danbury will be held on April 15, 2010 at 5:30 PM at Laurel Gardens, 385 Main Street, Danbury, Connecticut, 06810. Please contact Carolyn Sistrunk at (203) 744-2500 if you have any questions.

AGENDA

- I. CALL TO ORDER
- II. APPROVAL OF MINUTES of MARCH 18, 2010 Regular Meeting
- III. PUBLIC COMMENTS
- IV. CITY WIDE RESIDENT LEADERSHIP COUNCIL REPORT
- V. AUTHORITY MANAGEMENT REPORT
- VI. FINANCIALS —MARCH, 2010
- VII. RESOLUTIONS AND INFORMATIONAL ITEMS

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Resolution 854 authorizes the amendment of the Renaissance Land use restriction to provides resale target up to ten percent

Resolution 855 authorizes the Executive Director to enter into a Voluntary Compliance Agreement regarding the development of 13 ADA-504 units as a condition to the Federalization of Crosby Manor with the Department of Housing and Urban Development



Resolution 856 authorizes the Executive Director to accept the insurance agreement presented by Housing Authority Insurance Group of Cheshire, Connecticut on behalf of The Travelers Insurance Company and further authorizes the payment of the premium in the amount of \$30,604.00 for motor vehicle insurance

Resolution 857 authorizes the Executive Director to accept the insurance agreement presented by Housing Authority Insurance Group of Cheshire, Connecticut on behalf of The Travelers Insurance Company and further authorizes the payment of the premium in the amount of \$187,586.00 for commercial property and liability insurance

Resolution 858 authorizes the Executive Director to enter into a contract for a term of one (1) year, with an option to renew for an additional one (1) year period in an amount not to exceed \$25,000 for each period of the contract term(s).

Resolution 859 authorizes the Executive Director to sell, donate or dispose of the vehicles and obsolete equipment in accordance with the HACD Disposition Policy.

Resolution 860 authorizes the Executive Director to submit 2010 Operating Budget to the Department of Housing and Urban Development.

Resolution 861 authorizes the Executive Director to implement "Officer Next Door" program in collaboration with the City of Danbury Police Department for its State and federal properties and authorizes the Executive Director to establish a special admissions program and separate wait list for "Officer Next Door" program.

Resolution 862 authorizes the Executive Director to execute and submit the Annual Progress report for its Shelter Plus Care voucher program to the Department of Housing and Urban Development.

VIII. CHAIRMAN'S REPORT

IX NEW BUSINESS

X. ADJOURNMENT