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## Housing Authority of the City of Danbury

Main Office:

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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

(ALL PROPERTIES EXCEPT IVES MANOR AND 98 ELM STREET)

### REGULAR MEETING BOARD OF COMMISSIONERS

**Eden Drive**  
5:30 pm

The Regular Meeting of the Board of Commissioners for the Housing Authority of the City of Danbury will be held on May 20, 2010 at 5:30 PM at Eden Drive, 27 Eden Drive, Danbury, Connecticut, 06810. Please contact Carolyn Sistrunk at (203) 743- 8822 with questions and /or comments .

### AGENDA

- I. CALL TO ORDER
- II. APPROVAL OF MINUTES – APRIL 15, 2010 REGULAR MEETING
- III. PUBLIC COMMENTS
- IV. CITY WIDE RESIDENT LEADERSHIP COUNCIL REPORT
- V. AUTHORITY MANAGEMENT REPORT
- VI. FINANCIALS —APRIL 2010
- VII. RESOLUTIONS AND INFORMATIONAL ITEMS



**Resolution 863** authorizes the Executive Director to enter into a contract for the procurement of natural gas from the awardee, Direct Energy, for a minimum term of two (2) years with a one (1) year option and in an amount not to exceed ninety five thousand dollars (\$95,000) .

**Resolution 864** authorizes the Executive Director to enter into a contract with the proposed awardee, Elite Inspections, for inspection services in an amount not to exceed sixty four thousand dollars (\$64,000).

**Resolution 865** authorizes the Executive Director to enter into a contract with the proposed awardee, Naastar Enterprises Inc. for inspection services for a period of two years and in an amount not to exceed fifty four thousand dollars ( \$54,000)

**Resolution 866** authorizes the Executive Director to accept the insurance agreement for worker compensation coverage for HACD's work force for the period and further authorizes a premium payment in the amount of \$84,948.60 for HACD and its affiliates.

**Resolution 867** authorizes the Executive Director to submit the 2009 Annual Financial Statement for Fairfield Ridge Mill Ridge LLC. to the State of Connecticut's Department of Economic and Community Development.

## **VIII. CHAIRMAN'S REPORT**

### **IX NEW BUSINESS**

### **X. ADJOURNMENT**