



# 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

## **DHA CORP REGULAR MEETING BOARD OF COMMISSIONERS**

**Laurel Gardens**

**385 Main Street**

The Regular Meeting of the Board of Commissioners for the HACD CORP (98 Elm Street - SRO) will be held on April 15, 2010 at 5:30 PM at Laurel Gardens 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**

March 18, 2010 Regular Meeting

#### **III. PUBLIC COMMENTS**

#### **IV. RESOLUTIONS AND INFORMATIONAL ITEMS**

**RESOLUTION 82** that the Board of Commissioners for DHA CORP 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 83** 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 84** 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 85** authorizes the Executive Director to sell, donate or dispose of the vehicles and equipment represented on the attached documentation in accordance with the HACD Disposition Policy.

**Resolution 86** 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.

**v. CHAIRMAN'S REPORT**

**VI NEW BUSINESS**

**VIII. ADJOURNMENT**