



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

HACD 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 March 18, 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
March 18, 2010 Regular Meeting
- III. PUBLIC COMMENTS
- IV. RESOLUTIONS AND INFORMATIONAL ITEMS

RESOLUTION 82 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

VII. ADJOURNMENT