



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

January 13, 2011

HOUSING AUTHORITY OF THE CITY OF DANBURY

ALL PROPERTIES EXCEPT IVES MANOR AND THE 98 ELM STREET SRO

REGULAR MEETING

2 Mill Ridge Road

5:30 PM

The Regular Meeting of the Board of Commissioners for the Housing Authority of the City of Danbury will be held on January 20, 2011 at 5:30 PM at Danbury Housing Authority, 2 Mill Ridge Road, Danbury, Connecticut, 06810. Please contact Carolyn Sistrunk at (203)743-8822 with questions and/or comments.

AGENDA

- I. CALL TO ORDER
- II. PUBLIC COMMENTS
- III. APPROVAL OF MINUTES – December 16, 2010 REGULAR MEETING
- IV. CITY WIDE RESIDENT LEADERSHIP COUNCIL REPORT
- V. AUTHORITY MANAGEMENT REPORT
- VI. RESOLUTIONS AND INFORMATIONAL ITEMS

A. **Resolution 890** authorizing the Executive Director to amend HACD's procurement policy regarding 2011 signature authority for HACD's Senior Management.

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BY: *MME*



- B. **Resolution 891** authorizing the Executive Director to implement the Negotiated Collective Bargaining Agreement (Three Year) AFSCME for maintenance and administrative employees.
1. implement the proposed Collective Bargaining Agreement, which includes proposed salary increases at 3% over four (4) years, reduced benefit costs, and improved conditions of work for the DHA CORP and the members of the Collective Bargaining Unit;
 2. implement cost of living adjustments (3%) for Non Collective Bargaining Employees, excluding the Executive Director, equal to the negotiated salary increase and benefits amendments for the Collective Bargaining Unit.
- C. **Resolution 892** authorizing the Executive Director to advertise the closing of the Laurel Gardens and Eden Drive two (2) and three (3) bedroom waiting lists effective February 25, 2011 at 4:30 PM.
- D. **Resolution 893** authorizing the Executive Director to request an increase in the contract rents for contract # CT26H037038 according to HUD's Operating Cost Adjustment factor for 2011, effective July 1, 2011.
- E. **Resolution 894** authorizing the Executive Director to declare the fire proof safe as surplus property and authorizes the Executive Director to dispose of said property in accordance with HACD's Disposition and Procurement Policies.
- F. **Resolution 895** authorizing the Executive Director to:
1. submit a formal application to the Department of Housing and Urban Development (HUD) requesting that three units are approved as Replacement Housing for the Disposition of High Ridge Gardens in Fiscal Year 2007;
 2. submit a formal request for the release of Replacement Housing Funding for the purchase of two deed restricted, condominium units for HACD families at less than fifty percent of area median income.