



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

May 11, 2011

HOUSING AUTHORITY OF THE CITY OF DANBURY

ALL PROPERTIES EXCEPT IVES MANOR AND THE 98 ELM STREET SRO

REGULAR MEETING

Crosby Manor

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 19, 2011** at the Crosby Manor community center located at 84 West Wooster Street, Danbury, Connecticut, 06810. Please contact Carolyn Sistrunk at (203)743-8822 with questions and/or comments.

REVISED AGENDA

I. CALL TO ORDER

II. EXECUTIVE SESSION at 4:15 PM

A. Housing Authority of the City Of Danbury Financial Recovery Plan Status

(PUBLIC MEETING BEGINS at 5:30 PM)

III. PUBLIC COMMENTS

IV. APPROVAL OF MINUTES – April 21, 2011 REGULAR MEETING

V. CITY WIDE RESIDENT LEADERSHIP COUNCIL REPORT

VI. AUTHORITY MANAGEMENT REPORT

VII. HACD OPERATING STATEMENT – ~~March, 2011~~ FOR RECORD

DANBURY TOWN CLERK



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VIII. RESOLUTIONS AND INFORMATIONAL ITEMS

- A. RESOLUTION 908** authorizes the Executive Director to accept the insurance binder agreement presented by The Hodge Agency of Danbury, Connecticut and further authorizes the payment of the estimated annual premium of \$75,000.00 for this workers' compensation policy for the one year period beginning May 1, 2011.
- B. RESOLUTION 909** authorizes the Executive Director to submit the Annual Progress Report to the U.S. Department of Housing & Urban Development for Shelter Plus Care Grant CT0003C1E000802, for the reporting year April 1, 2010 through March 31, 2011.
- C. RESOLUTION 910** authorizes the Executive Director to put forth a formal request to the State of Connecticut Department of Economic and Community Development (DECD) to increase the current Contract Rents and Utility Allowance for the Mill Ridge/Fairfield Ridge housing program, to be effective September 1, 2011.
- D. RESOLUTION 911** authorizes the Executive Director to give Jeffrey Goodfriend, in his capacity as Chief Financial Officer, authorization to access the following accounts: Wells Fargo, Bank of America, Union Savings, and Chase, and that the Executive Director is authorized to provide appropriate approvals and authorizations to these banks to permit him to do so.
- E. RESOLUTION 912** authorizes the Chief Financial Officer, Mr. Jeffrey Goodfriend, to have Signatory Approval Authority for approving Procurement expenditures up to a maximum amount of \$10,000.00 per expenditure.
- F. RESOLUTION 913** authorizes the Executive Director to submit the proposed Federal and State Consolidated Financial Plan for Board of Commissioners Plan to the State of Connecticut and the Department of Housing and Urban Development.
- G. RESOLUTION 914** authorizes the Executive Director to accept and approve Change Orders 1, 2, 3 and 4 to the contract for renovations and upgrades for HACD at Crosby Manor with Management Strategies Inc. in an aggregate total of \$8,671.89 to the contract dated March 10, 2010.

IX. CHAIRMAN'S REPORT

X. NEW BUSINESS

XI. ADJOURNMENT