



# 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

June 8, 2011

## HOUSING AUTHORITY OF THE CITY OF DANBURY

### ALL PROPERTIES EXCEPT IVES MANOR AND THE 98 ELM STREET SRO

#### REGULAR MEETING

Laurel Gardens

5:30 PM

The Regular Meeting of the Board of Commissioners for the Housing Authority of the City of Danbury will be held on **June 16, 2011** at the Laurel Gardens, 385 Main Street, 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 – May 19, 2011 REGULAR MEETING
- IV. CITY WIDE RESIDENT LEADERSHIP COUNCIL REPORT
- V. AUTHORITY MANAGEMENT REPORT
- VI. HACD OPERATING STATEMENT – April, 2011  
(Statement will be distributed to the BOC in a separate cover)
- VII. FOLLOW-UP OF May 19, 2011 BOARD MEETING  
Gross Rent Increase for 25 Units – Mike



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**VIII. RESOLUTIONS AND INFORMATIONAL ITEMS**

- A. RESOLUTION 915** authorizes the Executive Director to submit the State Elderly Certification and Tenant Rent Roll to the Department of Economic & Community Development, as required, to request Rental Assistance Payments for Glen Apartments and Crosby Manor in the amount of eighty one thousand five hundred eighty eight dollars (\$81,588.00) for the period of July 1, 2011 through June 30, 2012.
- B. RESOLUTION 916** authorizes the Executive Director to submit the Annual Progress Report to the U.S. Department of Housing & Urban Development for Shelter Plus Care Grant CT0128C1E000901, for the reporting year March 18, 2010 through March 17, 2011.

**IX. CHAIRMAN'S REPORT**

**X. NEW BUSINESS**

**XI. ADJOURNMENT**