



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

August 8, 2011

HOUSING AUTHORITY OF THE CITY OF DANBURY

ALL PROPERTIES EXCEPT IVES MANOR AND THE 98 ELM STREET SRO

REGULAR MEETING

Glen Apartments

5:30 PM

The Regular Meeting of the Board of Commissioners for the Housing Authority of the City of Danbury will be held on **August 18, 2011** at the Glen Apartments, 25 Memorial Drive, 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 – July 21, 2011 REGULAR MEETING
- IV. CITY WIDE RESIDENT LEADERSHIP COUNCIL REPORT
- V. AUTHORITY MANAGEMENT REPORT
- VI. HACD OPERATING STATEMENT – June, 2011
- VII. FOLLOW-UP OF JULY 21, 2011 BOARD MEETING - None
- VIII. RESOLUTIONS AND INFORMATIONAL ITEMS
 - A. **RESOLUTION 928** authorizes the Executive Director to amend the Residence Caused Damages Price List.

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BY:



B. RESOLUTION 929 authorizes the Executive Director to sell, donate or dispose of the vehicles represented on the attached documentation in accordance with the HACD Disposition Policy.

C. RESOLUTION 930 authorizes the Executive Director to Procure #2 fuel oil from Norbert E. Mitchell Co. at fixed differential rate of \$.1195 for the period 7/1/2011 to 6/30/2012 with the option to lock in a fixed rate at any time.

IX. CHAIRMAN'S REPORT

X. NEW BUSINESS

XI. ADJOURNMENT