



Housing Authority of the City of Danbury

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DOMENICO CHEFFALO, CHAIRMAN
RAYMOND YAMIN, COMMISSIONER
STANLEY WATKINS, COMMISSIONER
MARY TEJCHOLZ, COMMISSIONER
JAMES ZEH, RESIDENT COMMISSIONER

M. CAROLYN SISTRUNK, EXECUTIVE DIRECTOR

November 3, 2011

HOUSING AUTHORITY OF THE CITY OF DANBURY (ALL PROPERTIES EXCEPT IVES MANOR AND 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 **November 17, 2011** at the HACD Headquarters, 2 Mill Ridge Road, Danbury Connecticut, 06811. 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 — OCTOBER 20, 2011 REGULAR MEETING**
- IV. CITY WIDE RESIDENT LEADERSHIP COUNCIL REPORT**
- V. AUTHORITY MANAGEMENT REPORT**
- VI. HACD FINANCIALS — SEPTEMBER, 2011**
- VII. FOLLOW-UP OF OCTOBER 20, 2011 BOARD MEETING**
- VIII. RESOLUTIONS AND INFORMATIONAL ITEMS**
 - A. RESOLUTION 957** authorizes the Executive Director to implement the 2012 Board of Commissioners' Meeting Calendar.
 - B. RESOLUTION 958** authorizes the Executive Director to approve the addition of language to its Rent Collection Policy addressing writing off uncollected tenant accounts determined as bad debt, effective immediately.

- C. **RESOLUTION 959** authorizes the Executive Director to enter into a temporary contract with People's Power & Gas in the amount of \$.0825 per kWh for a term of 2-3 months.
- D. **RESOLUTION 960** authorizes the Executive Director to approve and implement the proposed amendments to the language of its Admissions & Continued Occupancy Policy, specifically to include the timeframe for providing social security numbers for applicants and tenants, to assure compliance with both Federal and State regulations effective immediately.

IX. CHAIRMAN'S REPORT

X. NEW BUSINESS

XI. ADJOURNMENT