



# 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

January 13, 2011

## DHA CORP

### ALL PROPERTIES EXCEPT THE 98 ELM STREET SRO

### REGULAR MEETING BOARD OF COMMISSIONERS

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



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BY: *MMc*

- A. **Resolution 99** authorizing the Executive Director to amend HACD's procurement policy regarding 2011 signature authority for HACD's Asset Managers.
- B. **Resolution 100** authorizing the Executive Director to:
  - 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 101** authorizing the Executive Director to commence negotiations with the Connecticut Housing Finance Authority (CHFA) regarding a mortgage restructuring and/or modification for the Ives Manor property at 198 Main Street, Danbury Connecticut, 06810, subject to Legal and Board of Commissioners approval.
- D. **Resolution 102** authorizing the Executive Director to execute Memorandum of Agreement with New Opportunities, Inc. for the administration of the Meals on Wheels at Ives Manor effective February 1, 2011.
- E. **Resolution 103** authorizing the Executive Director to execute the Lease Agreement with Office of the Honorable Christopher Murphy for the rental of office space commencing January 3, 2011 through January 2, 2013, for the sum of \$75.00 to be paid monthly, upon review of DHA CORP's General Counsel.