



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

April 11, 2011

DHA CORP

THE IVES MANOR

REGULAR MEETING

2 Mill Ridge Road

5:30 PM

The Regular Meeting of the Board of Commissioners for the DHA CORP will be held on **April 21, 2011 at 5:30 PM** at the main office located at 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 – March 17, 2011 REGULAR MEETING
- IV. CITY WIDE RESIDENT LEADERSHIP COUNCIL REPORT
- V. AUTHORITY MANAGEMENT REPORT (See HACD Attachment V)
- VI. DHA CORP OPERATING STATEMENT - February, 2011
- VII. RESOLUTIONS AND INFORMATIONAL ITEMS
 - A. **RESOLUTION 113** authorizes the Executive Director to put forth a formal request to Connecticut Housing and Finance Authority (CHFA) for a Special Rent Increase to the current Contract Rents for the Ives Manor housing program, to the increased cost of direct utilities in the amount of \$30,000.

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VIII. CHAIRMAN'S REPORT

IX. NEW BUSINESS

X. ADJOURNMENT

XI. EXECUTIVE SESSION

A. FINANCIAL PLAN

a. HACD

b. HACD CORP

c. DHA CORP