



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

July 6, 2011

HACD CORP

The 98 ELM STREET SRO

REGULAR MEETING

Eden Drive

5:30 PM

The Regular Meeting of the Board of Commissioners for the HACD CORP will be held on **July 21, 2011** at the Eden Drive Community Center, 146 Eden 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 – June 16, 2011 REGULAR MEETING
- IV. CITY WIDE RESIDENT LEADERSHIP COUNCIL REPORT
- V. AUTHORITY MANAGEMENT REPORT (See HACD Attachment V)
- VI. HACD CORP OPERATING STATEMENT – April and May, 2011
- VII. FOLLOW-UP OF June 16, 2011 BOARD MEETING - None
- VIII. RESOLUTIONS AND INFORMATIONAL ITEMS
 - A. **RESOLUTION 114** authorizes the Executive Director to enter into and amend contractual instruments in the name, and on behalf of this Agency with the Greater Danbury Mental Health Association for the management of the Single Room Occupancy program, and to affix



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BY: *MMC*

the corporate seal. IN WITNESS WHEREOF, the undersigned has affixed his signature and the corporate seal of the HACD this 15th day of July 2011.

- B. RESOLUTION 115** authorizes the Executive Director to update and submit the Affirmative Fair Housing Marketing Plan to the Department of Housing and Urban Development for review and approval.
- C. RESOLUTION 116** authorizes the Purchasing Director, Devine Luciano, to have Signatory Approval Authority for approving Procurement expenditures up to a maximum amount of \$10,000.00 per expenditure.
- D. RESOLUTION 117** authorizes the Executive Director to negotiate a Cable Services Agreement with Comcast Cable for its State and Federal Properties.

IX. CHAIRMAN'S REPORT

X. NEW BUSINESS

XI. ADJOURNMENT