Housing Authority of the City of Danbury

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

M. CAROLYN SISTRUNK, EXECUTIVE DIRECTOR

December 1, 2011

HACD CORPORATION
(98 ELM STREET SRO)
REGULAR MEETING
2 Mill Ridge Road
5:30 PM

The Regular Meeting of the Board of Commissioners for the **HACD CORP** will be held on **December 15, 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 — NOVEMBER 17, 2011 REGULAR MEETING**

IV. **CITY WIDE RESIDENT LEADERSHIP COUNCIL REPORT (Referenced to HACD Report)**

V. **AUTHORITY MANAGEMENT REPORT (Referenced to HACD Report)**

VI. **HACD CORP FINANCIALS — OCTOBER, 2011**

VII. **FOLLOW-UP OF NOVEMBER 17, 2011 BOARD MEETING**

VIII. **RESOLUTIONS AND INFORMATIONAL ITEMS**

A. **RESOLUTION 131** authorizes the Executive Director to accept the insurance plan presented and further authorizes the payment of a monthly premium for this policy, based on the current census information provided, for the period beginning January 1, 2012.

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IX. CHAIRMAN'S REPORT

X. NEW BUSINESS

XI. ADJOURNMENT