



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 8, 2011

DHA CORP

THE IVES MANOR

REGULAR MEETING

Glen Apartments

5:30 PM

The Regular Meeting of the Board of Commissioners for the DHA CORP will be held on **August 18, 2011** at Glen Apartments, 25 Memorial Drive, 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 – July 21, 2011 REGULAR MEETING
- IV. CITY WIDE RESIDENT LEADERSHIP COUNCIL REPORT
- V. AUTHORITY MANAGEMENT REPORT (See HACD Attachment V)
- VI. DHA CORP OPERATING STATEMENT - June, 2011
- VII. FOLLOW-UP OF JULY 21, 2011 BOARD MEETING
- VIII. RESOLUTIONS AND INFORMATIONAL ITEMS
 - A. RESOLUITON 119 authorizes the Executive Director to pay for the emergency procurement with M.J. Daly, for a total amount not to exceed Forty Five Thousand Two Hundred Fourteen Dollars (\$45,214).



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- B. RESOLUTION 120** authorizes the Executive Director to pay for the emergency procurement for performing the asbestos abatement at Ives Manor, in the amount not to exceed Forty Three Thousand (\$43,000).
- C. RESOLUTION 121** authorizes the Executive Director to amend the Residence Caused Damages Price List.
- D. RESOLUTION 122** authorizes the Executive Director to sell, donate or dispose of the vehicles represented on the attached documentation in accordance with the DHA CORP Disposition Policy.

IX. CHAIRMAN'S REPORT

X. NEW BUSINESS

XI. ADJOURNMENT