



## DHA CORP BOARD OF COMMISSIONERS

NOVEMBER 25, 2008

### REGULAR MEETING

### MINUTES

#### COMMISSIONERS PRESENT:

Domenico Chieffalo  
Stanley Watkins  
Raymond Yamin

#### COMMISSIONERS ABSENT:

Melanie Karkos  
Maria Moffett

#### ATTENDEES:

Kevin Barry	M. Carolyn Sistrunk
Richard Knapp	Jennifer Delaney
Kim Nolan	Jacqueline Elam
Jessie Marengo	

#### CALL TO ORDER:

The Regular Board of Commissioners Meeting for the HACD CORP was called to order at 6:29 pm at 2 Mill Ridge Road, Danbury Connecticut.

#### PUBLIC COMMENTS: NONE

#### RESIDENT COUNCIL REPORT: NONE

#### APPROVAL OF MINUTES

A motion to approve to minutes of the September 18, 2008 regular meeting was made by Commissioner Yamin and seconded by Commissioner Watkins. The motion was unanimously approved.

RECEIVED FOR RECORD  
DANBURY TOWN CLERK

2008 DEC - 11 12:39

BY: 



## **RESOLUTIONS AND INFORMATIONAL ITEMS**

**Resolution 53** authorizes the Executive Director to execute a contract with for extermination services with Amtech Pest and Wildlife Control Inc in an amount not to exceed forty thousand and eighty dollars ( \$40,080.00) and for a period not to exceed three (3) years. A motion was made by Commissioner Watkins and seconded by Commissioner Yamin. The motion was unanimously approved.

**Resolution 54** authorizes the Executive Director to implement 2009 fair market rents and revised Section 8 Payment Standards effective December 1, 2008. A motion was made by Commissioner Yamin and seconded by Commissioner Watkins . The motion was unanimously approved.

**Resolution 55** authorizes the Executive Director to implement Utility Reimbursement allowances for 2009. A motion was made by Commissioner Yamin and seconded by Commissioner Watkins. The motion was unanimously approved.

**Resolution 56** authorizes the Executive Director to publish FY 2009 Board of Commissioners regular meeting schedule. A motion was made by Commissioner Watkins and seconded by Commissioner Yamin. The motion was unanimously approved.

**Resolution 57** authorizes the Executive Director to implement revisions to the HACD's Grievance. A motion was made by Commissioner Watkins and seconded by Commissioner Yamin. The motion was unanimously approved.

**Resolution 58** authorizes the Executive Director to write off delinquent tenant accounts, in the amount of \$9,811.62, for the 2007 calendar year. A motion was made by Commissioner Yamin and seconded by Commissioner Watkins . The motion was unanimously approved.

## **REPORT FROM THE CHAIRMAN OF THE BOARD OF COMMISSIONERS**

**NEW BUSINESS NONE**

**THE REGULAR MEETING OF DHA CORP WAS ADJOURNED AT 6:34 PM.**

*Stan  
Ray*

**RESOLUTION 56**

**W HEREAS**, the Bylaws of the DHA CORP at Section 11 provides that all annual and regular meetings of the Corporation shall be held at such time and place as may be originally designated or subsequently changed by resolution.

**WHEREAS**, the DHA CORP seeks to establish a 2009 Calendar that optimizes resident participation through flexible meetings. time and location; and,

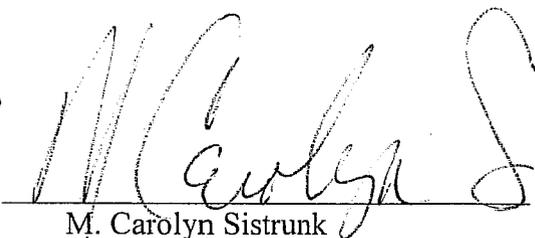
**BE IT RESOLVED THAT**, the 2009 Board of Commissioners' Meeting Calendar will be as follows

<b>DATE</b>	<b>TIME</b>	<b>TYPE</b>	<b>LOCATION</b>
January 15, 2009	5:30pm	Regular	Wooster Manor 86 West Wooster
February 19, 2009	5:30pm	Regular	Glen Apartments 25 Memorial Drive
March 19, 2009	5:30pm	Regular	Crosby Manor West Wooster
April 16, 2009	5:30pm	Regular	Laurel Gardens 385 Main Street
May 21, 2009	5:30pm	Regular	Two Mill Ridge Road
June 18, 2009	5:30pm	Regular	Eden Drive 101 Eden Drive
July 16, 2009	5:30pm	Regular	Two Mill Ridge Road
August 20, 2009	5:30 pm	Regular	Putnam Towers 25 Beaver Street
September 17, 2009	5:30 pm	Regular	Two Mill Ridge Road
October 15, 2009	5:30 pm	Regular	Ives Manor 198 Main Street
November 19, 2009	5:30 pm	Regular	Two Mill Ridge Road
December 17, 2009	5.30 pm	Regular	Two Mill Ridge Road

I certify that this is a true copy of a Resolution adopted by the DHA CORP by its Board of Commissioners on which has not been rescinded or modified in any way whatsoever.



Domenico Chieffalo  
Chairman



M. Carolyn Sistrunk  
Secretary

  
Date: November 20, 2008

#### RESOLUTION 56

**BE IT RESOLVED THAT**, the Executive Director is authorized to publish and implement 2009 Board of Commissioners' Meeting Calendar.