



**HACD CORP. BOARD OF COMMISSIONERS' REGULAR MEETING
OCTOBER, 16, 2008**

COMMISSIONERS PRESENT

Maria Moffett Raymond Yamin
Domenico Chieffalo
Stanley Watkins

COMMISSIONERS ABSENT

Melanie Karkos

ATTENDEES

Maria Sanchez	Vikki Carelli	Mireya Alvarez
Ora Joseph	Jasmine Murray	Henrietta Bergland
Sharone Albert	Mary Shields	Shelton Elite
L Mourning	Gretchen Todd	Dick Williams
James R. Zeh	Kevin Barry	M. Carolyn Sistrunk
Estela Francis	Ella Fraser	Shirley Ricart
Jacqueline Elam	Jessie Marengo	Richard Knapp

RECEIVED FOR RECORD
DANBURY TOWN CLERK

2009 JAN -7 P 3:33

BY: *AS*

CALL TO ORDER

The Regular Meeting of the Board of Commissioners for the HACD CORP was called to order at 6:12 pm at Putnam Towers, 25 Beaver Street, Danbury, Connecticut, 06810 with a motion made by Commissioner Yamin, following a second by Commissioner Watkins.

PUBLIC COMMENTS

Ms. Sanchez, applicant requested status on HACD wait List. This matter was referred to S Ricart for follow-up.

RESIDENTS' COUNCIL REPORT

James R. Zeh, resident of Crosby Manor and Parliamentarian for the Resident Council, stated that the Resident Council attend Public Housing Conference in September, 2008. The Resident leadership Council announced its Annual meeting to be held on November, 2008 at Ives Manor..

APPROVAL OF MINUTES

A motion to approve the minutes of the August 21, 2008 regular meeting was approved with a motion made by Resident Commissioner Moffett, following a second by Commissioner Watkins. The motion was unanimously approved.



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RESOLUTIONS AND INFORMATIONAL ITEMS

- A. **Resolution 55** authorizes the Executive Director to execute a contract for Payroll, time and attendance; benefit administration; human resources consulting with the firm of Paychex for an amount not to exceed 42,203.01 and for a period of one (1) year. A motion to adopt this resolution was made by Resident Commissioner Moffett, following a second by Commissioner Watkins. The motion was unanimously approved.

CHAIRMAN'S REPORT NEW BUSINESS — Chairman Chieffalo advised that new and current Commissioners should go to the January 2009 a 3 day training seminar in order to understand, how to fulfill, and what to expect for the duties of Commissioners before the end of the year.

ADJOURNMENT

A motion to adjourn this meeting was made by Resident Commissioner Moffett, following a second by Commissioner Watkins. The regular meeting for the HACD CORP ended at 6:20 pm.