HACD CORP BOARD OF COMMISIONERS

NOVEMBER 25, 2008

REGULAR MEETING

MINUTES

COMMISSIONERS PRESENT:
Domenico Chieffalo
Stanley Watkins
Raymond Yamin

COMMISSIONERS ABSENT:
Melanie Karkos
Maria Moffett

ATTENDEES:

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

CALL TO ORDER:

The Regular Board of Commissioners Meeting for the HACD CORP was called to order at 6:25 pm at 2 Mill Ridge Road, Danbury Connecticut.

PUBLIC COMMENTS: NONE

RESIDENT COUNCIL REPORT: NONE

RECEIVED FOR RECORD
DANBURY TOWN CLERK
2008 DEC -4 P 2:39
BY:

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.

RESOLUTIONS AND INFORMATIONAL ITEMS

Resolution 56 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 57 authorizes the Executive Director to implement Utility allowances for 2009. A motion was made by Commissioner Watkins and seconded by Commissioner Yamin . The motion was unanimously approved.

Resolution 58 authorizes the Executive Director to publish FY 2009 Board of Commissioners regular meeting schedule. A motion was made by Commissioner Yamin and seconded by Commissioner Watkins. The motion was unanimously approved.

Resolution 59 authorizes the Executive Director to implement revisions to the HACD's Grievance Policy. A motion was made by Commissioner Watkins and seconded by Commissioner Yamin . The motion was unanimously approved.

Resolution 60 authorizes the Executive Director to write off delinquent tenant accounts, in the amount of $1,512.00, 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 HACD CORP ADJOURNED AT 6:29 PM.

Ray
Stan

RESOLUTION 58

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

WHEREAS, the HACD 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

DATE	TIME	TYPE	LOCATION
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 HACD 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~~ 25, 2008

RESOLUTION 58

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