



**DHA CORP
MINUTES OF THE MAY 21, 2009
BOARD OF COMMISSIONERS
REGULAR MEETING**

COMMISSIONERS PRESENT:

Domenico Chieffalo
Raymond Yamin
Stanley Watkins
Mary Teicholz
Jim Zeh

ATTENDEES:

Lorraine Coffey	Jodie Seigel
Kevin Barry	Irene Hernandez
Richard Knapp	Kierra Keller
Alan Durnin	Ella Fraser
Peter Green	Jessie Marengo
Stephen Ball	Jackie Elam
Colleen Madson	Susan Tiso
Deborah Gottschalk	Dan Zeman
Kim Nolan	M. Carolyn Sistrunk

CALL TO ORDER

The Regular Board of Commissioners Meeting for DHA Corp was called to order at 6:26 p.m. at HACD Main Office, 2 Mill Ridge Road., Danbury, Connecticut. Upon motion by Ray Yamin and second by Stan Watkins the meeting was called to order.

PUBLIC COMMENTS: NONE

RESIDENT COUNCIL REPORT: NONE

APPROVAL OF MINUTES

Upon motion by Mary Teicholz and second by Stan Watkins the minutes of the April 16, 2009 regular meeting were approved.

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2009 MAY 26 A 11:42

BY:



RESOLUTIONS AND INFORMATIONAL ITEMS

A. Resolution 64 Resolution 67 authorizes the Executive Director to approve and implement the proposed amendments to the language of its Rent Collection Policy effective immediately. Upon motion by Mary Teicholz and second by Ray Yamin the Resolution was adopted and approved.

B. Resolution 68 authorizes the Executive Director to process an initial deposit of fifteen thousand six hundred ninety seven dollars and twenty-five cents (\$15,697.25) for the insurance coverage which was effective May 15, 2009 and authorizes the Executive Director to accept the insurance binder agreement presented by First American Insurance Agency in the total amount of sixty thousand dollars (\$60,000) for one (1) year period. Upon motion by Stan Watkins and second by Ray Yamin the Resolution was adopted and approved.

C. Resolution 69 authorizes the Executive Director to approve and implement the changes to the current employee handbook effective thirty (30) days from the adoption date (May 21, 2009). Upon motion by Stan Watkins and second by Mary Teicholz the Resolution was adopted and approved.

REPORT FROM THE CHAIRMAN OF THE BOARD OF COMMISSIONERS: NONE

NEW BUSINESS: NONE

ADJOURNMENT:

Upon motion by Jim Zeh and second by Ray Yamin, it was approved to adjourn the meeting at 6:35 p.m.