



DHA CORP
MINUTES OF THE DECEMBER 17, 2009
BOARD OF COMMISSIONERS
REGULAR MEETING

COMMISSIONERS PRESENT:

Domenico Chieffalo
Mary Teicholz
Jim Zeh
Raymond Yamin
Stanley Watkins

ATTENDEES:

Carolyn Sistrunk
Colleen Madson
James Sabo
Rose Morrison
Jacqueline Elam
Richard Knapp
Jessie Marengo
Levita Brooks
Irene Hernandez
Ella M Fraser
Everette Spencer
Kim Nolan
Dick Short
Bridget Nuna
Daniel Veness
Peter Green

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2009 DEC 23 P 12:45

BY: *Blc*

CALL TO ORDER

The Regular Board of Commissioners Meeting for DHA Corp was called to order at 6:19 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: For the record I am Peter Green, Crosby Manor. First I would like to say that I did show up Monday, December 14 for the Resident Council and there was not posted a flyer. There were three people showed up including myself and the reason that I bring that up is there is no guard down there at Ives. I was just wondering when that occurred. Second thing is



that it is good to have maintenance come and fix things. The last sixty days two business days prior notice was not given to the residents. That is not very good. I understand that maintenance has to come in and fix things that is great, but again it is 2 business days that are HUD regulations. If you want to see four maintenance people move very quickly, four middle aged white men, all HUD has to do is make a phone call, but again it is 2 business days notice.

RESIDENT COUNCIL REPORT: NONE

APPROVAL OF MINUTES

Upon motion by Stan Watkins and second by Mary Teicholz the minutes of the December 17, 2009 regular meeting were approved.

RESOLUTIONS AND INFORMATIONAL ITEMS:

- A. **Resolution 74** authorizes the Executive Director to develop and submit to the Connecticut Financing Housing Authority (CHFA) the Agency's Fiscal Year 2010 for the Ives Manor. 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 Stan Watkins and second by Mary Teicholz, it was approved to adjourn the meeting at 6:24 p.m.