



**HACD 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 HACD Corp was called to order at 6:21 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:** Peter Green stated that they have one, which involves a gift for Mr. Barry. Mr. Barry is our Public Safety Officer. We have a gift from the Resident Council which Iris will give to you and the receipt. It is a weather radio.

**RESIDENT COUNCIL REPORT: NONE**

**APPROVAL OF MINUTES**

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

RECEIVED FOR RECORD  
DANBURY TOWN CLERK

2009 MAY 26 A 11:42

BY: 



---

## **RESOLUTIONS AND INFORMATIONAL ITEMS**

**A. Resolution 68** authorizes the Executive Director to approve and implement the proposed amendments to the language of its Rent Collection Policy effective immediately. Upon motion by Stan Watkins and second by Ray Yamin the Resolution was adopted and approved.

**B. Resolution 69** 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 Jim Zeh the Resolution was adopted and approved.

**C. Resolution 70** 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 Ray Yamin 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 Stan Watkins, it was approved to adjourn the meeting at 6:25 p.m.