



**HACD CORP  
MINUTES OF THE FEBRUARY 19, 2009  
BOARD OF COMMISSIONERS  
REGULAR MEETING**

**COMMISSIONERS PRESENT:**

Domenico Chieffalo  
Raymond Yamin  
Mary Teicholz  
Jim Zeh

**COMMISSIONER ABSENT:**

Stanley Watkins

**ATTENDEES:**

M. Carolyn Sistrunk	Kevin Barry
Kim Nolan	Jacqueline Elam
Richard Knapp	Colleen Madson
Sissy Green	John Wildman
Natalie Germinaro	Lorraine Coffey
Irene Hernandez	Floyd Banks
Ella Fraser	Pete Green
Alan Durnin	John Ward

**CALL TO ORDER**

The Regular Board of Commissioners Meeting for HACD Corp was called to order at 6:21pm at 25 Memorial Drive, Danbury, Connecticut. Upon motion by Ray Yamin and second by Mary Teicholz the meeting was called to order.

**PUBLIC COMMENTS: NONE**

**RESIDENT COUNCIL REPORT: NONE**

**APPROVAL OF MINUTES**

Upon motion by Jim Zeh and second by Mary Teicholz the revised minutes of the January 15, 2009 regular meeting were approved.

RECEIVED FOR RECORD  
DANBURY TOWN CLERK

2009 FEB 23 P 2:48

BY: 



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## **RESOLUTIONS AND INFORMATIONAL ITEMS**

**A. Resolution 61** authorizes the Executive Director to approve and implement the proposed amendments to the language of its Admissions & Continued Occupancy Policy to assure compliance with federal and state regulations pending the required 90-day comment period requirement and the final edition effective June 1, 2009. Upon motion by Jim Zeh and second by Ray Yamin the Resolution was adopted and approved.

**B. Resolution 62** authorizes the Executive Director to approve and implement the proposed amendments to the language of its Rent Collection Policy effective immediately. Upon motion by Ray Yamin and second by Mary Teicholz the Resolution was adopted and approved.

**C. Resolution 63** authorizes the Executive Director to begin the process of executing a contract with the State of Connecticut's Department of Social Services in the amount of one-hundred fifty six thousand, two-hundred fifty-six dollars (\$156,256) for the program years January 1, 2009 through December 31, 2010. Upon motion by Jim Zeh and second by Mary Teicholz the Resolution was adopted and approved.

**REPORT FROM THE CHAIRMAN OF THE BOARD OF COMMISSIONERS: NO REPORT**

**NEW BUSINESS: NONE**

**THE REGULAR MEETING OF HACD CORP ADJOURNED AT 6:25 p.m.**