



**HACD CORP
MINUTES OF THE JULY 16, 2009
BOARD OF COMMISSIONERS
REGULAR MEETING**

COMMISSIONERS PRESENT:

Raymond Yamin
Stanley Watkins
Mary Teicholz
Jim Zeh

COMMISSIONERS ABSENT:

Domenico Chieffalo

ATTENDEES:

Carolyn Sistrunk
Lorraine Coffey
Jodie Seigel
Colleen Madson
Kevin Barry
Floyd Banks
Ella Fraser
John W.
Jackie Elam
Deborah Gottschalk
Everette Spencer
Richard Knapp

CALL TO ORDER

The Regular Board of Commissioners Meeting for HACD Corp was called to order at 5:53 p.m. at HACD Main Office, 2 Mill Ridge Road, Danbury, Connecticut. Upon motion by Stan Watkins and second by Mary Teicholz 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 June 18, 2009 regular meeting were approved.

RECEIVED FOR RECORD
CITY CLERK
2009 JUL 20 A 11:59

BY: **DZ**



RESOLUTIONS AND INFORMATIONAL ITEMS - NONE

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 5:54 p.m.