



**HACD CORP
MINUTES OF THE AUGUST 20, 2009
BOARD OF COMMISSIONERS
REGULAR MEETING**

COMMISSIONERS PRESENT:

Domenico Chieffalo
Raymond Yamin
Stanley Watkins
Mary Teicholz
Jim Zeh

ATTENDEES:

Carolyn Sistrunk
Colleen Madson
Ella Fraser
Jackie Elam
Deborah Gottschalk
Richard Knapp
Elidia Reyes
Roberta Severino
Mercedes H. Jenao
Rose Morrison

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BY: 

CALL TO ORDER

The Regular Board of Commissioners Meeting for HACD Corp was called to order at 6:04 p.m. at Putnam Towers, 25 Beaver Street, 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 Stan Watkins and second by Mary Teicholz the minutes of the July 16, 2009 regular meeting were approved.



RESOLUTIONS AND INFORMATIONAL ITEMS:

A. Resolution 71 authorizes the Executive Director to approve and implement the proposed amendments to the language of its Admissions & Continued Occupancy Policy, specifically relating to the weighting of the Homeless Preference, to assure compliance with both Federal and State regulations effective immediately. Upon motion by Mary Teicholz and second by Stan Watkins 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 6:07 p.m.