



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

COMMISSIONERS PRESENT:

Domenico Chieffalo
Mary Teicholz
Jim Zeh
Raymond Yamin
Stanley Watkins

ATTENDEES:

Carolyn Sistrunk
Colleen Madson
Rose Morrison
Jacqueline Elam
Richard Knapp
Jessie Marengo
Ella M Fraser
Everette Spencer
Kevin Barry
Kim Nolan

CALL TO ORDER

The Regular Board of Commissioners Meeting for HACD Corp was called to order at 6:28 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 Ray Yamin and second by Stan Watkins the minutes of the October 15, 2009 regular meeting were approved.



RESOLUTIONS AND INFORMATIONAL ITEMS:

Chairman Chieffalo will obtain a motion to revise this agenda to include Resolution 820 to be renamed Resolution 75 to this meeting. Upon motion by Stan Watkins and second by Mary Teicholz the revised agenda for HACD Corp was adopted and approved.

- A. Resolution 73** authorizes the Executive Director to accept the proposal from Paychex to provide time and attendance services at a cost of \$1,257.50 per month (\$15,090.00 per year). Upon motion by Stan Watkins and second by Mary Teicholz the Resolution was adopted and approved.
- B. Resolution 74** authorizes the Executive Director to transmit Fiscal Year 2008 Financial Statement to the State of Connecticut and The Housing and Urban Development. The Executive Director requests that this Resolution be tabled until next month's meeting. Upon motion by Mary Teicholz to table Resolution 74 and second by Stan Watkins the Resolution was tabled until next month's meeting.
- C. Resolution 75** authorizes the Executive Director to write-off nine thousand one hundred ninety two dollars and sixty nine cents (\$9,192.69) in outstanding tenant account receivables for 2009. 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 Jim Zeh, it was approved to adjourn the meeting at 6:31 p.m.