



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

COMMISSIONERS PRESENT:

Domenico Chieffalo
Raymond Yamin
Stanley Watkins
Mary Teicholz
Jim Zeh

ATTENDEES:

Lorraine Coffey	Zoe Lozado
Kevin Barry	Suzanna Palmares
Irene Hernandez	Brian Duncan
Helen Wright	Richard Knapp
Laveda Brooks	Julie Arrington
Alan Durnin	Jazmine Arrington
Ella Fraser	Santa Mason
Peter Green	Jessie Marengo
Gladys Coffee	Ruth Hoggard
Jackie Elam	Colleen Madson
Ruth Cardwell	John Ward
Bobby Poole	Venecia Mercedes
Kim Nolan	M. Carolyn Sistrunk

CALL TO ORDER

The Regular Board of Commissioners Meeting for HACD Corp was called to order at 6:42 p.m. at Laurel Gardens, 385 Main Street, Danbury, Connecticut. Upon motion by Mary Teicholz and second by Ray Yamin the meeting was called to order.

PUBLIC COMMENTS: Peter Green stated that for the record he wanted to make a correction to his previous statement that he made that at the last resident council meeting, Jim Zeh was there. He sits on our Commissioners board and he is on our resident council. For the record Jim Zeh was at the resident council meeting. Thank you.

RESIDENT COUNCIL REPORT:

NONE RECEIVED FOR RECORD
DANBURY TOWN CLERK

2009 APR 23 P 3:21

BY: 



APPROVAL OF MINUTES

Upon motion by Stan Watkins and second by Ray Yamin the minutes of the March 19, 2009 regular meeting were approved.

RESOLUTIONS AND INFORMATIONAL ITEMS

- A. Resolution 64** authorizes the Executive Director to enter into and amend contractual instruments with the Department of Mental Health and Addiction Services of the State of Connecticut. Upon motion by Mary Teicholz and second by Stan Watkins the Resolution was adopted and approved.
- B. Resolution 65** authorizes the Executive Director to implement its updates to its Reasonable Accommodation Policy effective May 15, 2009. Upon motion by Stan Watkins and second by Ray Yamin the Resolution was adopted and approved.
- C. Resolution 66** was transferred to DHA Corp. Motion was made to amend the HACD Corp agenda to transfer Resolution 66 to DHA Corp. Upon motion by Stan Watkins and second by Jim Zeh. The motion was approved and adopted to delete Resolution 66 from HACD Corp and transferred to DHA Corp.
- D. Resolution 67** authorizes the Executive Director to execute and implement the changes to the current State of Procurement Policy effective immediately. Upon motion by Jim Zeh 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 Mary Teicholz and second by Stan Watkins, it was approved to adjourn the meeting at 6:43 p.m.