



**HACD CORP
MINUTES OF THE JANUARY 21, 2010
BOARD OF COMMISSIONERS
REGULAR MEETING**

COMMISSIONERS PRESENT:

Domenico Chieffalo

Jim Zeh

Raymond Yamin

COMMISSIONERS ABSENT:

Mary Teicholz

Stanley Watkins

ATTENDEES:

Carolyn Sistrunk

Colleen Madson

James Sabo

Deborah Gottschalk

Cristiane Hernandez

Kevin Barry

Vinaldo Green

Rose Morrison

Kathleen Russo

Patti Cohen-Hecht

Jacqueline Elam

Everette Spencer

Dick Short

CALL TO ORDER

The Regular Board of Commissioners Meeting for HACD Corp was called to order at 6:29 p.m. at Wooster Manor, 86 West Wooster Street, Danbury, Connecticut. Upon motion by Ray Yamin and second by Jim Zeh the meeting was called to order.

PUBLIC COMMENTS: NONE

RESIDENT COUNCIL REPORT: NONE

RECEIVED FOR RECORD
DANBURY TOWN CLERK

2010 JAN 25 P 12:09

BY: 



APPROVAL OF MINUTES

Upon motion by Jim Zeh and second by Ray Yamin the minutes of the December 17, 2009 regular meeting were approved.

RESOLUTIONS AND INFORMATIONAL ITEMS:

A. Resolution 75 authorizes the Executive Director to procure #2 fuel oil from Norbert E. Mitchell Co. Inc at a rate of \$2.4990 per gallon for the period of October 22, 2009 through May 31, 2010 at a cost of (\$92,463.00).

Ms. Sistrunk states that Resolution 75 is a companion Resolution for HACD Corp to buy and procure #2 fuel oil from Norbert E. Mitchell at \$2.4990 per gallon. Your adoption is recommended. Chairman Chieffalo asks that this is not a separate contract. Ms. Sistrunk clarifies that it is the same contract that it is allocated across all the properties. Upon motion by Jim Zeh and second by Ray Yamin the Resolution was adopted and approved.

REPORT FROM THE CHAIRMAN OF THE BOARD OF COMMISSIONERS: NONE

NEW BUSINESS: NONE

ADJOURNMENT:

Upon motion by Ray Yamin and second by Jim Zeh, it was approved to adjourn the meeting at 6:31 p.m.