



## HACD CORP

### MINUTES OF THE MARCH 18, 2010 BOARD OF COMMISSIONERS

#### REGULAR MEETING

#### COMMISSIONERS PRESENT:

Domenico Chieffalo	Raymond Yamin
Mary Teicholz	Stanley Watkins
Jim Zeh	

#### CALL TO ORDER

The Regular Meeting of the Board of Commissioners for the Housing Authority of the City of Danbury was called to order at 7:12 pm at the Crosby Manor 84 West Wooster Street Danbury, Connecticut 06811 with a motion made by Resident Commissioner Watkins following a second by Commissioner Zeh.

#### APPROVAL OF MINUTES

A motion to approve the minutes of the February 2010 regular meeting was approved with a motion made by Commissioner Teicholz, following a second by Commissioner Yamin. The motion was unanimously approved

#### RESOLUTIONS AND INFORMATIONAL ITEMS

**RESOLUTION 78** authorizes the Executive Director to execute the renewal insurance agreement for Directors and Officers Liability coverage for the HACD Board of Commissioners presented by Housing Authority Insurance Group of Cheshire, Connecticut on behalf of The Philadelphia Insurance Companies and further authorizes the payment of the Directors and Officers Liability premium in the amount of \$2,500.00. A motion to adopt this resolution was made by Commissioner Zeh, following a second by Commissioner Watkins. The motion was unanimously approved

**RESOLUTION 79** authorizes the Executive Director to amend and publish HACD's Admissions & Continued Occupancy Policy and its Section 8 Administrative Plan to incorporate its existing Human Resources' record retention policy. A motion to adopt this resolution was made by Commissioner Watkins following a second by Commissioner Yamin. The motion was unanimously approved

**RESOLUTION 80** authorizes the Executive Director to execute a contract for auditing services to Maletta and Company for a term of (2) two years and in an amount not to exceed forty thousand dollars (\$40,000). . A motion to adopt this resolution was made by Commissioner Zeh, following a second by Commissioner Watkins. The motion was unanimously approved

**RESOLUTION 81** authorizes the Executive Director to execute a contract for legal services to Cramer & Anderson of Danbury Connecticut for a term of two (2) years and an amount not to exceed (\$50,000) fifty thousand dollars. . A motion to adopt this resolution was made by Commissioner Yamin following a second by Commissioner Watkins. The motion was unanimously approved

#### **ADJOURNMENT**

A motion was made to adjourn the HACD Corp meeting by Commissioner Watkins following a second by Commissioner Teicholz. The meeting ended at 7:20 p.m.