



**HOUSING AUTHORITY OF THE CITY OF DANBURY**

**MINUTES  
MAY 20, 2010  
MEETING BOARD OF COMMISSIONERS**

RECEIVED FOR RECORD  
DANBURY TOWN CLERK  
2010 JUN 16 1 A 8 28

BY: 

**COMMISSIONERS PRESENT:**

Domenico Chieffalo                      Raymond Yamin  
Mary Teicholz                              Stanley Watkins  
Jim Zeh

- I. **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 5:45 pm and held on May 20, 2010 at Eden Drive, Danbury Connecticut 06811 with a motion made by Commissioner Yamin, following a second by Commissioner Watkins.
- II. The Minutes of the May 20, 2010 Regular Meeting were approved upon motion by Commissioner Zeh, followed by a second by Commissioner Yamin. The motion was unanimously approved.

**III. PUBLIC COMMENTS- None**

**IV. CITY WIDE RESIDENT LEADERSHIP COUNCIL REPORT**

President Hernandez reported that the Resident Council has received 2010 funding from HACD and will adopted financial standard operating procedures at the May Resident Council meeting.

**V. AUTHORITY MANAGEMENT REPORT**

HACD's Executive Director provided the full report in support of the HACD's Aril, 2010 operational results.

**VI April, 2010 FINANCIALS were reviewed and accepted.**

**VII RESOLUTIONS**

**Resolution 863** authorizes the Executive Director to enter into a contract for the procurement of natural gas from the awardee, Direct Energy, for a minimum term of two (2) years with a one ( ) year option and in an amount not to exceed ninety five thousand dollar (\$95,000). A motion to adopt this resolution was made by Commissioner

**MINUTES MAY 20, 2010: REGULAR MEETING**  
**Page Two**

**VII RESOLUTIONS**

Teicholz, followed by a second by Commissioner Zeh. The motion was unanimously approved.

**Resolution 864** authorizes the Executive Director to enter into a contract with the proposed awardee, Elite Inspections, for inspection services in an amount not to exceed sixty four thousand dollars (\$64,000). A motion to adopt this resolution was made by Commissioner Zeh, followed by a second by Commissioner Watkins. The motion was unanimously approved.

**Resolution 865** authorizes the Executive Director to enter into a contract with the proposed awardee, Naastar Enterprises for inspection services for a period of two years and in an amount not to exceed fifty four thousand dollars (\$54,000). A motion to adopt this resolution was made by Commissioner Teicholz, followed by a second by Commissioner Yamin. The motion was unanimously approved.

**Resolution 866** authorizes the Executive Director to accept the insurance agreement for worker compensation coverage for HACD's work force for the period and further authorizes a premium payment in the amount of \$84,948.60 for HACD and its affiliates. A motion to adopt this resolution was made by Commissioner Zeh, following a second by Commissioner Yamin. The motion was unanimously approved.

**Resolution 867** authorizes the Executive Director to submit the 2009 Annual Financial Statement for Fairfield Ridge Mill Ridge LLC. to the State of Connecticut's Department of Economic and Community Development. A motion to adopt this resolution was made by Commissioner Watkins followed by a second by Commissioner Yamin. The motion was unanimously approved.

**VIII ADJOURNMENT**

A motion to adjourn this meeting was made by Commissioner Yamin, followed by a second by Commissioner Watkins. The Regular Meeting for the Housing Authority of the City of Danbury Board of Commissioners ended at 6:12 pm.