



Housing Authority of the City of Danbury

Main Office:

Location: 2 Mill Ridge Road, Danbury, CT 06810

Mailing Address: P.O. Box 86

Danbury, CT 06813

203-744-2500 Tel

203-790-2334 Fax

DOMENICO CHIEFFALO, CHAIRMAN
RAYMOND YAMIN, COMMISSIONER
STANLEY WATKINS, COMMISSIONER
MARY TEICHOLZ, COMMISSIONER
JAMES ZEH, RESIDENT COMMISSIONER

CAROLYN SISTRUNK, EXECUTIVE DIRECTOR

MINUTES OF THE REGULAR MEETING OF THE HOUSING AUTHORITY OF THE CITY OF DANBURY

BOARD OF COMMISSIONERS

COMMISSIONERS PRESENT:

Domenico Chieffalo
Raymond Yamin
Jim Zeh
Mary Teicholz
Stan Watkins

STAFF PRESENT:

M Carolyn Sistrunk
Jackie Elam
Richard Manville
Jessie Marengo

Public Attendees

Rose Morrison
Peter Green

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 5:30 PM at Mill Ridge Housing, 2 Mill Ridge Road, Danbury, Connecticut

APPROVAL OF MINUTES – The October 2010 Regular Meeting Minutes were unanimously approved upon motion by Commissioner Watkins and seconded by Commissioner Teicholz.

RECEIVED FOR RECORD
DANBURY TOWN CLERK

2010 DEC 13 P 1:19

BY: NMS



PUBLIC COMMENTS- Peter Green

1. 2010 Federal, Local, and state elections outcome made history.
2. Diana Burgos has left Ridgefield Housing Authority.
3. Crosby manor outside renovations being done, people were relocated for 74 days because of the extend of interior renovations.
4. Eden Drive renovations going very well. Unsure if any interior renovation being done.
5. Hats off to resident council, good job on annual dinner and meeting. Mike Mcclouglin showed up.
6. Dec. 17th, state of the city address by which includes downtown plan and development will be addressed done by Mayor. Looking to put 64 units there, might not be enough, should double.

CITY WIDE RESIDENT LEADERSHIP COUNCIL REPORT- Per Iris Hernandez, Resident Council went well, everyone was well feed. Good meeting well attended.

DEPARTMENT HIGHLIGHTS Jackie Elam

Preparing - Construction going on at Crosby Manor. Completed work at Eden drive, finish grounds in spring. Complete annual plan, public hearing meeting went well, just s few comments. Opening wait list for family since 2008 a plus. Section 8 wait list to take place next year. Taking applications for elderly and family opening. Opening wait list for Glen and Crosby apts. One bedroom wait list. Family applications for Laurel Gardens 2 and 3 bedrooms, Eden Drive 3 and 4 bedrooms, Ives manor as well.

AUTHORITY MANAGEMENT REPORT -HACD's Executive Director reviewed the Operational results for November 2010. Operationally, wait list Section 8 will be opened for the first time since 2006 and on 12/ 06/2010.

FINANCIALS — The October, 2010 Financials were reviewed and accepted. Problem is all expenses for salary taxes, insurances coming under. Baring equally cash flow. Managing tight budget.



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RESOLUTIONS

RESOLUTION 884 authorizes the Executive Director to implement 2011 schedule for utility allowances. The resolution was unanimously approved upon motion by Commissioner Zeh and seconded by Commissioner Watkins.

RESOLUTION 885 authorizes the Executive Director to modify 2010 payments standards and reimburse Housing Choice Voucher participants for the period of October 1, 2010 to November 30, 2010 for estimated amount of seven thousand dollars (\$7,000). The resolution was unanimously approved upon motion by Commissioner Zeh and seconded by Commissioner Watkins.

Amend agenda to Add RESOLUTION 886 opening wait list

CHAIRMAN'S REPORT - No Report

NEW BUSINESS No new business. One thing, old police site on main street approached Tony Rizzo, nothing set in stone, like how many units. Asked to sit in on meeting. Rizzo spear heading to develop site. How can housing help out. What type of units to participate. Parking is an issue, bank might buy some parts. What can housing do to influence. It will be affordable housing not low income, should be great opportunity.

ADJOURNMENT The adjournment of the Regular Meeting of the Board of Commissioners for the Housing Authority of the City of Danbury was unanimously approved upon motion by Commissioner **Zeh** and seconded by Commissioner **Yamin**.

