



Housing Authority of the City of Danbury

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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 DHA CORP

April 21, 2011

BOARD OF COMMISSIONERS

COMMISSIONERS PRESENT:

Domenico Chieffalo
Raymond Yamin
Mary Teicholz
Jim Zeh

STAFF PRESENT:

M Carolyn Sistrunk	Elizabeth V. Meurer
Kevin Barry	Richard Manville
Jacqueline Elam	Jim Sabo

ATTENDEES:

Rose Morrison	Ruth Hoggard
Kim Nolan	Peter Green

CALL TO ORDER The Regular Meeting of the Board of Commissioners for the DHA CORP was called to order at 6:20 PM at 2 Mill Ridge Road, Danbury, Connecticut, 06811. Upon motion the meeting was called to order by Commissioner Yamin and seconded by Commissioner Teicholz.

PUBLIC COMMENTS – No Public Comments

APPROVAL OF MINUTES – The April, 2011 Revised Regular Meeting Minutes were unanimously approved upon motion by Commissioner Teicholz and seconded by Commissioner Yamin.

CITY WIDE RESIDENT LEADERSHIP COUNCIL REPORT – Ruth Hoggard mentioned a problem with the security doors that should be locked. Some tenants are sticking something in the security doors and



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other people are coming in that do not live there. The Chairman requested a meeting to come up with a plan on how to handle the security issue at Ives Manor, and implement the plan at the next board meeting. The Chairman thanked Ms. Hoggard for bringing it up to their attention.

DEPARTMENT HIGHLIGHTS - Jackie Elam

AUTHORITY MANAGEMENT REPORT – DHA’s Executive Director reviewed the Operational results for April, 2011. (See report under the HACD Authority Management Report)

FINANCIALS - The February, 2011 Operating Statement for DHA was reviewed and accepted.

RESOLUTIONS AND INFORMATIONAL ITEMS

A. **RESOLUTION 113** authorizes the Executive Director to put forth a formal request to Connecticut Housing and Finance Authority (CHFA) for a Special Rent Increase to the current Contract Rents for the Ives Manor housing program, to the increased cost of direct utilities in the amount of \$30,000. The resolution was unanimously approved upon motion by Commissioner Teicholz and seconded by Commissioner Yamin. **Commissioner Zeh abstained.**

CHAIRMAN'S REPORT – No Report

NEW BUSINESS – No New Business

ADJOURNMENT - The adjournment (6:34 PM) of the Regular Meeting of the Board of Commissioners for the DHA CORP, subject to the executive session, was unanimously approved upon motion by Commissioner Teicholz and seconded by Commissioner Yamin.

