



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

June 16, 2011

BOARD OF COMMISSIONERS

COMMISSIONERS PRESENT:

Domenico Chieffalo

Raymond Yamin

Stan Watkins

Jim Zeh

Commissioner Absent: Mary Teicholz

STAFF PRESENT:

M Carolyn Sistrunk

Mike Dapolite

Jacqueline Elam

Jim Sabo

Nancy Nieves

Richard Manville

Jeffrey Goodfriend

Elizabeth Meurer

ATTENDEES:

Rose Morrison

Ruth Hoggard

Kim Nolan

Paul Deluca

CALL TO ORDER The Regular Meeting of the Board of Commissioners for the DHA CORP was called to order at 6:35 PM at Laurel Gardens, 385 Main Street, Danbury, Connecticut. Upon motion the meeting was called to order by Commissioner Zeh and seconded by Commissioner Watkins.

PUBLIC COMMENTS – No Public Comments

APPROVAL OF MINUTES – The June, 2011 Revised Regular Meeting Minutes were unanimously approved upon motion by Commissioner Zeh and seconded by Chairman Chieffalo.

RECEIVED FOR RECORD
DANBURY TOWN CLERK

2011 JUL 18 A 10:30

BY: *MNC*



CITY WIDE RESIDENT LEADERSHIP COUNCIL REPORT

AUTHORITY MANAGEMENT REPORT – the DHA CORP's Executive Director reviewed the Operational results for June, 2011.

FINANCIAL OPERATING STATEMENT - The April, 2011 Operating Statement for DHA was not provided at this time.

RESOLUTIONS AND INFORMATIONAL ITEMS - None

CHAIRMAN'S REPORT – No Report

NEW BUSINESS – No New Business

EXECUTIVE SESSION

A motion was made and approved at 6:38 PM by Commissioner Zeh and seconded by Commissioner Watkins for the DHA CORP's Board of Commissioners to enter into the Executive Session to discuss the Financial Plan.

ADJOURNMENT - The Executive Session of the Board of Commissioner adjourned at 7:05 PM upon motion by Commissioner Zeh and Commissioner Watkins.

The Regular Meeting of the Board of Commissioners for the DHA CORP was reconvened at 7:06 PM upon motion by Commissioner Zeh and Seconded by Commissioner Yamin.

ADJOURNMENT – The adjournment (7:08 PM) of the Regular Meeting of the Board of Commissioners for the DHA CORP was unanimously approved upon motion by Commissioner Zeh and seconded by Commissioner Watkins.

