



# Housing Authority of the City of Danbury

Main Office:

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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 HACD 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	Ella Frazer
Ruth Hoggard	Peter Green
Kim Nolan	

**CALL TO ORDER** The Regular Meeting of the Board of Commissioners for the HACD CORP was called to order at 6:16 PM at 2 Mill Ridge Road, Danbury, Connecticut, 06811. Upon motion the meeting was called to order by Commissioner Teicholz and seconded by Commissioner Zeh.

#### PUBLIC COMMENTS – No Public Comments

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



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**CITY WIDE RESIDENT LEADERSHIP COUNCIL REPORT** (Refer to HACD report)

**DEPARTMENT HIGHLIGHTS - Jackie Elam**

**AUTHORITY MANAGEMENT REPORT – HACD CORP'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 the HACD CORP was reviewed and accepted.**

**RESOLUTIONS AND INFORMATIONAL ITEMS - NONE**

**CHAIRMAN'S REPORT – No Report**

**NEW BUSINESS - No New Business**

**ADJOURNMENT – The adjournment (6:19 PM) of the Regular Meeting of the Board of Commissioners for the HACD CORP was unanimously approved upon motion by Commissioner Zeh and seconded by Commissioner Yamin.**

