



Housing Authority of the City of Danbury

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

M. CAROLYN SISTRUNK, EXECUTIVE

MINUTES OF THE REGULAR MEETING OF THE HACD CORP BOARD OF COMMISSIONERS OCTOBER 20, 2011

COMMISSIONERS PRESENT:

Domenico Chieffalo	Mary Teicholz
Raymond Yamin	James Zeh
Kim Nolan	

STAFF PRESENT:

M. Carolyn Sistrunk	Devin Luciano
Michael Dapolite	Elizabeth Meurer

ATTENDEES:

Floyd Banks
Rose Morrison
Paul DeLuca

CALL TO ORDER The Regular Meeting of the Board of Commissioners for the HACD CORP was called to order at 6:36 PM at 2 Mill Ridge Road, Danbury, Connecticut 06811. Upon motion, the meeting was called to order by Commissioner Zeh and seconded by Commissioner Yamin.

PUBLIC COMMENTS – No Comments

APPROVAL OF MINUTES: The minutes of the October 20, 2011 Regular Meeting of the HACD CORP were unanimously approved upon motion by Commissioner Teicholz and seconded by Commissioner Zeh.



CITY WIDE RESIDENT LEADERSHIP COUNCIL REPORT: Adopted by reference to the HACD Report.

AUTHORITY MANAGEMENT REPORT: Adopted by reference to the HACD Report.

FINANCIAL OPERATING STATEMENT: The Financial Statement for the August, 2011 operating period was unanimously accepted by the Board.

FOLLOW-UP OF OCTOBER 20, 2011 BOARD MEETING: No Items

RESOLUTIONS AND INFORMATIONAL ITEMS: No Resolutions

CHAIRMAN'S REPORT: No Report

NEW BUSINESS: No New Business

ADJOURNMENT: The adjournment (6:38 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 Teicholz.

