

Edythe K. Richmond Homes
45 Sisk Drive
Pawcatuck, CT 06379
Phone 860-599-2600
Fax 860-599-8980

STONINGTON HOUSING AUTHORITY



Agenda

Regular Monthly Meeting

Stonington Housing Authority

Edythe K. Richmond Homes

Community Building

4:00 PM

January 14, 2014

Call to order

Roll call.

Reading and approval of the minutes of previous meeting(s)

Reading of the Treasurer's Report

Bills and Communications

Report of the Director

Report of the Tenant Commissioner

Unfinished Business

- By-laws have been forwarded to our Pro Bono Attorney for review and update
- Status of our Disaster plan - estimate of draft completion
- Audit underway
- Status of grant request components - building, security system, and rehab

New Business

- Strategic planning short and long term
- Title of SHA property - clarification

Motion to adjourn is now in order

RECEIVED FOR RECORD
STONINGTON, CT.

14 JAN -8 PM 3:06

CYNTHIA LADWIG
TOWN CLERK