

Edythe K. Richmond Homes  
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**Agenda**  
**Stonington Housing Authority**  
**Edythe K. Richmond Homes Community Building**  
**4:00 PM**  
**February 12, 2013**

Call to order  
Roll call.

Reading and approval of the minutes of the  
previous meeting

Reading of the Treasurer's Report

Bills and Communications

Report of the Office Manager

Report of the Director

Report of the Tenant Commissioner

Unfinished Business

Smoking Policy final decisions

Audit

Physical inventory/reconciliation

Waiting list process

Small grant program – automatic door

IT upgrade proposal

Generator delay

New Business.

Motion to adjourn is now in order

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STONINGTON, CT.  
13 FEB 12 AM 9:56  
CYNTHIA LADWIG  
TOWN CLERK