

**Edythe K. Richmond Homes**  
45 Sisk Drive  
Pawcatuck, CT 06379  
Phone 860-599-2600  
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## **Agenda**

*Regular Monthly Meeting*

**Stonington Housing Authority**

**Edythe K. Richmond Homes**

**Community Building**

**4:00 PM**

**November 12, 2013**

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

New Business

- Annual meeting process slate of officers
- Schedule an Audit
- Establish a separate bank account to physically segregate tenant deposits
- Set regular meeting times for 2014

Motion to adjourn is now in order

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STONINGTON, CT.

13 NOV -8 PM 2:01

CYNTHIA LADWIG  
TOWN CLERK