

STONINGTON HOUSING AUTHORITY
EDYTHE K. RICHMOND
COMMUNITY BUILDING
July 10, 2007

Paul Huard called to order, the regular monthly meeting of the Stonington Housing Authority at 4:00 p.m. Those in attendance were Paul Huard, Jean Cahill, Beth Sullivan, Tom Reynolds, James Dodd, Alex Bazydlo, Diana Shugrue.

The minutes for June 12, 2007 meeting were read, and a motion by Beth Sullivan to accept them as corrected was seconded and accepted by all.

Treasurer's Report

Tom Reynolds presented the treasurer's report, a motion to accept by James Dodd as read, was seconded and accepted by all.

Old Business

Energy bidding

Joe Bragaw met with the board on June 26th to explain the process for seeking a new electric supplier. To date the office has not received the necessary forms from him for the bidding process. Diana Shugrue will contact him for the forms.

Audit

Diana Shugrue reported she had received a phone call from Robin of Mahoney / Sabol requesting specific reports, forms and the like. All requested information was mailed or fax.

Tenant Commissioner Report

Jean Cahill stated that the July 6th picnic was good and attendance was about thirty persons. Jean reported that the plan to have a pizza and clean the kitchen party was vetoed by the tenants. The tenants have hired a cleaning lady to clean the community room kitchen.

New Business

Smoke free

Diana Shugrue spoke with the Ashford Housing Authority who has gone smoke free as a site. She also stated that the Mansfield Housing Authority is smoke free

after suffering two fires. The board discussed this matter and decided that the Stonington Housing Authority will be come a smoke free complex. Any current residents who are smokers will be grandfathered in, and all new move-ins will reside in non-smoking apartments (they are permitted to smoke outside). A motion was made by Tom Reynolds, seconded by Jim Dodd all were in favor and the motion was accepted. This is effective immediately.

Conn Nahro conference, COS-P training

The board reviewed the conference agenda, and decided that none of it was relevant to our site therefore no one will be attending.

The board is reviewing the COS-P course information and will discuss it next month.

Vacancy Report

No vacant units

Correspondence

No correspondence.

A motion was made by Paul Huard to adjourn at 4.30 p.m. seconded and the meeting adjourned at this time.

Respectfully submitted,

Diana Shugrue
Recording Secretary

