

STONINGTON HOUSING AUTHORITY
EDYTHE K. RICHMOND
COMMUNITY BUILDING
September 11, 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, Tom Reynolds, James Dodd, Alex Bazydlo, Diana Shugrue.

The minutes for August 14, 2007 meeting were read, and a motion by Beth Sullivan to accept them as amended was seconded and accepted by all.

Treasurer's Report

Tom Reynolds presented the treasurer's report, Jean Cahill made the motion to accept, motion was seconded and accepted by all.

Old Business

Contract bidding lawn mowing, landscaping and snow removal

Alex Bazydlo requested these items be tabled until next month.

Alarm System

Paul Huard and Alex Bazydlo met with the Bill Brown to discuss the upgrade of the alarm system at which time Alex Bazydlo gave him the quote he had received. Alex Bazydlo noted that Bill Brown returned with Jack Lima and Ken Donovan to review the system requirements and to have Jack Lima spec out the job for Bill Brown in order for Bill Brown to present the information to the funding administrator. Alex Bazydlo will contact Bill Brown for a status report.

Smoke free site

Alex Bazydlo gave board members paperwork containing case studies from the Smoke-Free Environments Law Project and a sample of an addendum used by another smoke free complex; he requested they review the aforementioned paperwork prior to fully implementing the no smoking / smoke free complex rules.

Refrigerators

Alex Bazydlo met with Mike Gionfriddo of the CL&P Weatherization program to assess some of our refrigerators. After Mike Gionfriddo's assessment CL&P will now permit us to purchase twenty refrigerators instead of fifteen. At this time Alex Bazydlo is awaiting the necessary paperwork.

Tenant Commissioner Report

Jean Cahill reported that the free ice cream social was attended by thirty tenants. Jean Cahill said the tenants would like a change of menu for the annual Christmas Party. The office contacted Amanda's and the following menu will be offered: prime rib, stuffed shrimp, stuffed chicken breast, apple, blueberry or pumpkin pie.

New Business

Incorporating Rules and Regulations into Applicant mailings

Alex Bazydlo suggested that either the Rules and Regulations or Tenant Handbook should be included when an application for tenancy is requested. The board thought this was a good idea. Alex Bazydlo will work on this matter.

2008 Management Plan

Alex Bazydlo stated that the 2008 Management forms were received last week from Connecticut Housing Finance Authority and he is gathering the necessary financial information for this report.

Vacancy Report

One vacant unit.

Correspondence

No correspondence

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

Respectfully submitted,

Diana Shugrue
Recording Secretary

