

STONINGTON HOUSING AUTHORITY
EDYTHE K. RICHMOND
COMMUNITY BUILDING
December 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, Beth Sullivan, James Dodd, Alex Bazydlo, Diana Shugrue.

The minutes for November 13, 2007 meeting were read, and a motion by Jim Dodd to accept them as amended was seconded and accepted by all.

Treasurer's Report

Alex Bazydlo presented the treasurer's report, Beth Sullivan made the motion to accept, motion was seconded and accepted by all.

Old Business

Audit report

Alex Bazydlo reported that Diana Shugrue had responded to a letter from DECD regarding the audit report from Mahoney Sabol.

General Meeting with tenants

The board will have their regular meeting at 1.30pm on January 8 followed by the general meeting with the tenants at 2pm. All tenants will be notified about the meeting.

FEMA Grant through PFD/Alarm System

Alex Bazydlo stated that the Housing Authority was not able to file the grant thru the PFD due to a funding problem. He has submitted the grant to FEMA which has been accepted and is now awaiting approval.

Tenant Commissioner Report

Jean Cahill stated the tenants were happy with the holiday party and extended a thank you to the board. Jean mentioned that the winter notice needs to be posted reminding tenants to remove all items from the patio areas. Jean inquired if the Authority has any rules regarding motorcycles. At this time there are no rules regarding motorcycles.

New Business

Waiting list

Paul Huard mentioned that our waiting list is short and was asking for suggestions for getting more people to apply.

Vacancy Report

Two vacant units in November.

Correspondence

Diana Shugrue read a thank note to the board from Jean Cahill.

A motion was made by Jean Cahill to adjourn at 4.15 p.m. seconded and the meeting adjourned at this time.

Respectfully submitted,

Diana Shugrue
Recording Secretary