

STONINGTON HOUSING AUTHORITY
EDYTHE K. RICHMOND
COMMUNITY BUILDING
November 13, 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, Beth Sullivan, Alex Bazydlo, Diana Shugrue.

The minutes for October 9, 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

Alarm System

Alex Bazydlo reported that he and Paul Huard met with Bill Brown regarding the alarm system and were informed by Bill Brown that the site would not be receiving any monies towards the alarm system. Alex Bazydlo is now researching the possibly of grants from Homeland Security and FEMA.

Placement of Dumpsters

Alex Bazydlo said that he has not at this time spoken with town officials.

Smoke free site

Alex Bazydlo said he will be installing "no smoking" signs on the site and the tenants will be signing the smoke free addendum.

Refrigerators

Alex Bazydlo said that the site has received the twenty GE energystar refrigerators from CL&P.

2008 Management Plan

Alex Bazydlo said Connecticut Housing Finance Authority has approved the 2008 management plan as submitted.

Tenant Concerns

Alex Bazydlo said that many of the tenants have concerns regarding the Housing Authority's designation of elderly / disabled. A discussion by the board ensued and at this time the State has no plans to permit any Housing Authority to become solely elderly sites.

Tenant Commissioner Report

Jean Cahill read a letter from a tenant. Jean Cahill requested the board fund the annual holiday dinner. Motion was made by Tom Reynolds, seconded by Beth Sullivan accepted by all approving \$1500 for the dinner. Jean Cahill reminded the board that her term as tenant commissioner ends on November 30, 2007. She stated that she would like to re-apply for this position. A notice will be posted in the community room if anyone is interested in running for this position they are to contact the office. If Jean Cahill is unopposed than she will be re-appointed, otherwise an election will be held.

New Business

FEMA Grant thru PFD

Alex Bazydlo stated that he is working with Kevin Burns of the Pawcatuck Fire Department on obtaining the monies for the alarm system via a FEMA grant thru the Fire Department.

Audit report

The board met with Ken of Mahoney Sabol today to review the 2005/2006 audit report.

General meeting with tenants

Paul Huard said that a general meeting with the tenants will be scheduled for mid-January, 2008.

Election of Officers

The new slate of officers for the period of December, 2007 thru November 30, 2008 was voted in by the board. The officers are as follows:

Paul Huard	Chairman
Mary Beth Sullivan	Vice-Chairman
Thomas Reynolds	Treasurer
James Dodd	Secretary

Vacancy Report

No vacancies.

Correspondence

No correspondence.

A motion was made by Jean Cahill to adjourn at 4.45 p.m. seconded and the meeting adjourned at this time.

Respectfully submitted,

Diana Shugrue
Recording Secretary