

STONINGTON HOUSING AUTHORITY
EDYTHE K. RICHMOND
COMMUNITY BUILDING
October 9, 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, Alex Bazydlo, Beth Sullivan, Diana Shugrue.

The minutes for September 11, 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 the town has the specs from Jack Lima for the alarm system. Alex Bazydlo stated that he spoke with Diana Urban regarding the possible use of the existing phone lines for the alarm system. Diana Urban agreed to use her resources to research this matter.

Smoke free site

Alex Bazydlo at our previous meeting provided the board with a sample smoke-free lease addendum. The board agreed that at this time tenants will sign a smoke-free addendum, and a new lease with their annual recertification.

Refrigerators

Alex Bazydlo received and returned necessary paperwork to Mike Gionfriddo of the CL&P Weatherization. He is awaiting word from Mike Gionfriddo regarding delivery of twenty GE Energystar refrigerators.

Incorporating Rules and Regulations into Applicant mailings

Alex Bazydlo said that the Rules and Regulations and Tenant Handbook will be included with each application request. Also, incorporated into the application packet will be a notice for the applicant to sign stating they have read and understand the Rules and Regulations and Tenant Handbook

2008 Management Plan

Alex Bazydlo provided to the board copies of the 2008 Management Plan. The board approved the 2008 Management plan contingent upon updating the sewer and electrical expenses upon receipt of the latest bills.

Tenant Commissioner Report

Jean Cahill had nothing to report.

New Business

Placement of Dumpsters

Alex Bazydlo informed the board that he wants to move the dumpsters off of the roadways which will involve cutting some curbing. By doing so it would avoid the dumpsters being blocked by car(s), and / or snow. He said that he will be discussing this matter with town officials to assure that this will not cause any problems.

Vacancy Report

No vacancies.

Correspondence

Jean Cahill read the letter from some tenants regarding security issues.

A motion was made by Beth Sullivan to adjourn at 4.55 p.m. seconded and the meeting adjourned at this time.

Respectfully submitted,

Diana Shugrue
Recording Secretary

