

STONINGTON HOUSING AUTHORITY
EDYTHE K. RICHMOND
COMMUNITY BUILDING
February 12, 2008

Beth Sullivan called to order, the regular monthly meeting of the Stonington Housing Authority at 4.30 p.m. The meeting regularly scheduled for 4:00 p.m. was delayed by unforeseen circumstances. Those in attendance were Beth Sullivan, James Dodd, Tom Reynolds, Jean Cahill, Alex Bazydlo and First Selectman Ed Haberek.

The minutes for January 08, 2008 meeting were read by Beth Sullivan, and a motion by Tom Reynolds to accept them as read, was seconded and accepted by all.

Treasurer's Report

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

Old Business

Purchase of P/U truck with plow

Alex Bazydlo reported on the purchase of a 2004, Chevrolet Silverado with plow, hitch, wiring harness and 4 new tires, on January 29, 2008 mileage 35,900 for \$16,470.00.

No Smoking Policy

Ed Haberek stated the Housing Authority is not permitted to utilize the town's attorney due to the Housing Authority's quasi town status. Ed Haberek will forward via email a request to the town attorney for a formal review of the Housing Authority's non-smoking policy at the Authority's expense.

Dumpster relocation

Alex Bazydlo had a meeting with the First Selectman, Joe Bragaw, Joe Larkin, and Lou Dicesare regarding the placement of the dumpsters at the Housing Authority site. No issues were raised in regards to zoning for moving the dumpsters off the roadway and parking areas.

General meeting with tenants

Alex Bazydlo said that some of the tenant concerns have been addressed and others are being reviewed. A new Rules & Regulations should be ready for signing with recertification.

Grants

Alex Bazydlo was contacted for a meeting at the town hall with the First Selectman, Bill Hasse, and George Sylvestre earlier 2/12/2008 today to discuss a STEAP grant for upgrading the fire alarm system. After a brief discussion, Alex Bazydlo inquired if it was proper to apply for the STEAP grant since he had applied for a FEMA grant in November of 2007 and are awaiting a decision. George Sylvestre thought it would be best to wait for the outcome of the FEMA grant. It was agreed that follow-up discussions on this matter will be considered depending upon circumstances.

Tenant Commissioner Report

Jean Cahill informed the other members of the board that the tenants are having a free spaghetti lunch on February 21. She invited the members of the board to attend.

New Business

None

Vacancy Report

No vacant units.

Correspondence

No correspondence.

A motion was made by Jean Cahill to adjourn at 5.20 p.m. seconded and the meeting adjourned at this time.

Respectfully submitted,

Diana Shugrue
Recording Secretary

