

**STONINGTON HOUSING AUTHORITY
EDYTHE K. RICHMOND HOMES
COMMUNITY BUILDING
4:00 P.M.
July 14, 2009
MINUTES**

The regular meeting of the Stonington Housing Authority was called to order at 4:00 p.m. by Chairperson, Paul Huard.

Those in attendance were Paul Huard, Jim Dodd, Beth Sullivan, Alex Bazydlo, Dina Page and Jean Cahill.

Dina Page read the minutes of the June 2009 meeting. A motion was made to accept the report as read. The motion was seconded and all were in favor.

The Treasurer's Report for June 2009 was read. A motion was made to accept the report as read. The motion was seconded and all were in favor.

OLD BUSINESS:

Mahoney Sabol will conduct Stonington Housing Authorities 2007-2008 audits on July 28, 2009.

The board met with three prospective tenants in an executive session and a decision was made to put them all on our waiting list.

A decision has been to sign up with Direct Energy for a 19 month trial period at which we can cancel at any time if we are not satisfied.

NEW BUSINESS:

Amendments to the tenant handbook of rules and regulations are being considered. Alex and Dina will try to have a draft ready for the August meeting.

TENANT COMMISSIONER COMMENTS:

Jean Cahill reported that twenty-six people came to the July 4th picnic and a good time was had by everyone. She thanked the staff for all their help and to Jack for grilling his famous hotdogs.

Paul Huard motioned to adjourn the meeting at 5:00 p.m. The motion was seconded and all were in favor. Paul adjourned the meeting at this time.

Respectfully Submitted,

Dina A. Page
Recording Secretary