

**STONINGTON HOUSING AUTHORITY  
EDYTHE K. RICHMOND HOMES  
COMMUNITY BUILDING  
4:00 P.M.  
October 11, 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 October 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 August 2009 was read. A motion was made to accept the report as read. The motion was seconded and all were in favor.

**OLD BUSINESS:**

Amendments to Rules and Regulations

The additions and changes are ongoing and will be reviewable in the near future.

2007-2008 Audit

Mahoney Sabol auditors are working on the audit and should be ready present their findings by the next board meeting.

Alarm System

Alex attended the Board of Finance meeting; the Board voted in favor of the bid waiver. Final approval for funding will be made at a future meeting once RFPs have been completed by the Finance Department at Town Hall.

**NEW BUSINESS:**

Prospective Tenant Review

An Executive Session was called to meet with a prospective tenant to review their eligibility. The BOD voted and the prospective tenant will be informed of the Boards decision.

Personnel Review

The Board went back into executive session to conduct a performance review of the staff.

2010 Budget Presentation and Review

The 2010 budget was presented to the Board of Directors by Alex. After a brief review the Board agreed to get back to him with final comments by Friday October 16<sup>th</sup> so that he could present it to CHFA for their approval.

Request to Town for Assistance Writing a Grant

Alex has been in contact with George Sylvestre at the Town Hall and has put in a request to the Town of Stonington for assistance with writing a grant.

**TENANT COMMISSIONER COMMENTS:**

Jean reported the upcoming Witches Pot Luck dinner would be held on October 31, 2009 at 4:00 p.m.

Paul Huard motioned to adjourn the meeting at 5:30 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