

**STONINGTON HOUSING AUTHORITY  
EDYTHE K. RICHMOND HOMES  
COMMUNITY BUILDING  
4:00 P.M.  
January 12, 2010  
MINUTES**

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

Those in attendance were Paul Huard, Beth Sullivan, Jim Kelley, Dina Page and Jean Cahill. First Selectman, Ed Haberek, joined the meeting while in progress.

Dina Page read the minutes of the November 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 November 2009 was presented by Paul Huard. A motion was made to accept the report as read. The motion was seconded and all were in favor.

**OLD BUSINESS:**

Alarm System

Maryanna Stevens sent Fire Marshall Kevin Burns a final copy of the RFP to proofread prior to publishing and with his agreement, they are running the request for proposals regarding the fire alarm system.

**NEW BUSINESS:**

Paul Huard introduced and the board welcomed new board member, Jim Kelley; Jim was then nominated and appointed as Stonington Housing Authorities Treasurer.

Director's Review

Tabled

Grant Update

Alex and Dina had a meeting with Peter Testa from Wagner Associates pertaining to the grant we are seeking for a number of projects for the property. Further discussions will be forthcoming.

**TENANT COMMISSIONER COMMENTS:**

Jean Cahill reported that the Annual Tenant Christmas Party was a huge success and thanked Alex and Dina for all their help.

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 Page  
Recording Submitted