

**STONINGTON HOUSING AUTHORITY
EDYTHE K. RICHMOND HOMES
COMMUNITY BUILDING
4:00 P.M.
February 9, 2010
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, Beth Sullivan, Jim Kelley, Dina Page and Jean Cahill. Alex Bazydlo rejoined the meeting after responding to a fire call.

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 Jim Kelley. A motion was made to accept the report as read. The motion was seconded and all were in favor.

OLD BUSINESS:

There was a meeting on Tuesday, February 9, 2010 in the community hall at Stonington Housing Authority for contractors who wished to submit proposals on the upcoming alarm system upgrade.

Grant Update

Peter Testa from Wagner Associates requested a couple of documents that we need to provide him as soon as we receive them. Jim Kelley, being new to the board, also requested that Alex come up with a detailed list of what Stonington Housing Authority is trying to accomplish with the grant to bring him up to date.

NEW BUSINESS:

Jim Kelley presented amended By-Laws to the Board. Members have time to review and report back any additional comments.

TENANT COMMISSIONER COMMENTS:

Jean Cahill reported that the Untrim the Tree Party was a success.

Jean also stated to the board that there have been a couple of missing items from the kitchen and requested a security camera be installed.

Paul Huard motioned to adjourn the meeting at 4:35 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