

**STONINGTON HOUSING AUTHORITY  
EDYTHE K. RICHMOND HOMES  
COMMUNITY BUILDING  
4:00 P.M.  
March 9, 2010  
MINUTES**

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

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

The February 2010 minutes were not read because the Stonington Housing Authorities computer had a virus was being rebuilt at Mike's Computers.

The Treasurer's Report for February 2010 was also not presented by Jim Kelley due to computer failure.

**OLD BUSINESS:**

Alarm System

Proposal prices were well above the proposed budget and the bidders were then asked to resubmit a new proposal by March 10, 2010.

Grant Status

Jim Kelley presented the board with a PowerPoint presentation of the grant proposal. Alex then informed the board that Catalyst Environmental will be on the premises Wednesday morning for the Phase I Study.

Amendments to By-Laws

Jim Kelley read the changes to the by-laws that were discussed in the February meeting. The board then agreed to the changes and Jim stated that he would then retype amendment by-laws for the final copy. The motion was seconded and all were in favor.

**NEW BUSINESS:**

The board approved Cherenzia's proposal for Sisk Drive and gave Alex the authority to go ahead and return the contract and remit the retainer for the plans and specifications.

**TENANT COMMISSIONER COMMENTS:**

Jean Cahill reported that there would not be a St. Patrick's Day Luncheon this year due to lack of participation last year.

Paul Huard motioned to adjourn the meeting at 4:55 p.m. The motion was seconded and all were in favor.

Respectfully Submitted,

Dina A. Page  
Recording Secretary