STONINGTON HOUSING AUTHORITY EDYTHE K. RICHMOND HOMES COMMUNITY BUILDING

9:00 A.M. April 9, 2010 SPECIAL MEETING MINUTES

Chairperson, Paul Huard, called the regular meeting of the Stonington Housing Authority to order at 9:00 a.m.

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

Dina Page read the minutes of the April 5, 2010 Special Meeting. A motion was made to accept the report as read. The motion was seconded and all were in favor.

Grant Update

The Board discussed the progress of the Grant. Alex submitted all necessary paperwork needed to finish the grant process.

Alex Bazydlo, Paul Huard and Jim Kelley were having a meeting today, April 9, 2010 at 1:30 with Larry Wagner of L. Wagner & Associates and George Sylvestre, Director of Administrative Services at the Stonington Town Hall.

Paul Huard motioned to adjourn the meeting at 10:30 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