

**STONINGTON HOUSING AUTHORITY  
EDYTHE K. RICHMOND HOMES  
COMMUNITY BUILDING  
4:00 P.M.  
June 8, 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 Bazydlo, Dina Page and Jean Cahill.

Dina Page read the minutes of the May 2010 meeting. A motion was made to accept the report as read. The motion was seconded and all were in favor. The April 2010 minutes were approved.

Jim Kelley presented the Treasurer's Report for May 2010. Jim Kelley spoke to Jim White at the Westerly Community Credit Union and he recommended that we (Stonington Housing Authority) open up a commercial account for \$5.00 so when their rates appeal to us it will make our transition easier. The Board voted and all agreed on opening up an account.

**OLD BUSINESS:**

Alarm System

Alex got word that the radio panels will not be available until July 2010.

Grant Status

George Silvestre sent a letter to the board stating that he no longer supported seeking a grant for the Housing Authority with DECD. Alex, Paul, Dina and Jim Dodd attended a meeting regarding grant at the Town Hall with Town Administrator, George Silvestre and First Selectman, Ed Habereck. George was concerned that Stonington Housing Authority would not be able to spend a percentage of the grant money in the allotted time frame. George also reiterated what was stated in his letter that he was going to contact DECD with regards to the CDBG outstanding balances that they would be made strictly available to the Stonington Housing Authority upon repayment.

**NEW BUSINESS:**

The Housing Authority received a letter from Jim Dodd in his absence due to a previously scheduled meeting he had to attend. The letter was in regard to the meeting mentioned above. The letter contained concerns regarding board members acting without the Chairman's authority or knowledge of official Housing Authority business. Jim proposed that "No member of the Housing Board shall meet with any Town officials to discuss official business involving the Edythe K. Richmond Housing Complex without the consent of the Chairman of the Board." The Board voted and all were in favor of amending the By-Laws of the Stonington Housing Authority to include this proposal. He also requested that all members of the Board be supplied with a copy of all requests for any grants being sought, which would benefit the residents of the Edythe K. Richmond Housing Complex, including all communications received in response to our request.

Everyone on the board received a copy of the Rules & Regulations and various other policies that need to be read and possibly updated with any necessary changes. The board agreed to respond by July 7<sup>th</sup> with any changes so that updated copies will be made before the July Board meeting.

**TENANT COMMISSIONER COMMENTS:**

Jean Cahill reported that the 4th of July Cookout will be held on Thursday, July 1<sup>st</sup>.

Paul Huard motioned to adjourn the meeting at 4:45 p.m. The motion was seconded and all were in favor.

Respectfully Submitted,

Dina A. Page  
Recording Secretary