

**STONINGTON HOUSING AUTHORITY
EDYTHE K. RICHMOND HOMES
COMMUNITY BUILDING
4:00 P.M.
July 13, 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 Dodd, Jim Kelley, Alex Bazydlo, Dina Page and Jean Cahill.

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

Jim Kelley presented the Treasurer's Report for June 2010.

OLD BUSINESS:

Alarm System

Alex reported that all the materials have begun arriving and as soon as they are all available the job will begin.

Revision of Rules & Regulations and Lease Status

Alex and Dina presented the Board with recent policy updates to review and amend. They stated that they would be providing more policy statements for board approval in the upcoming weeks.

NEW BUSINESS:

Executive Session

The Board moved into an Executive Session to hear a complaint from a Tenant and then returned into a regular session.

TENANT COMMISSIONER COMMENTS:

Jean Cahill reported that the 4th of July Cookout was a success. All who attended had a good time.

Paul Huard motioned to adjourn the meeting at 5:00 p.m. The motion was seconded and all were in favor.

Respectfully Submitted,

Dina A. Page
Recording Secretary