

**STONINGTON HOUSING AUTHORITY
EDYTHE K. RICHMOND HOMES
COMMUNITY BUILDING
4:00 P.M.
October 12, 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, Jim Dodd, Jim Kelley, Beth Sullivan, Alex Bazydlo, Dina Page and Jean Cahill.

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

Jim Kelley presented the Treasurer's Report for August 2010. A motion was made to accept the report as read. The motion was seconded and all were in favor.

OLD BUSINESS:

Alarm System

Alex reported that the radio systems and alarm panels were completely installed with minor issues that will be resolved in the upcoming week.

NEW BUSINESS:

Executive Session

The Board moved into an Executive Session to meet with a prospective tenant.

TENANT COMMISSIONER COMMENTS: None.

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