

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

Dina Page read the minutes of the October 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 October 2010 minutes were approved.

Jim Kelley presented the Treasurer's Report for October 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 are all in and in full operation with a minor issue, which was to be ironed out in the upcoming week.

Management Plan

The Management Plan was approved by CHFA and was accepted by the board.

Alex presented a quote from cabinetmaker, Marc Olsen, to the board to have two sets of cabinets built.

NEW BUSINESS:

Executive Session

The Board moved into an Executive Session to discuss a legal matter.

TENANT COMMISSIONER COMMENTS:

Jean reported that the Witches Pot Luck was quiet this year and she was unsure as to whether they would be continuing it in the upcoming years.

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