

**STONINGTON HOUSING AUTHORITY
EDYTHE K. RICHMOND HOMES
COMMUNITY BUILDING
4:00 P.M.
January 25, 2011
MINUTES**

Chairperson, Paul Huard, called a special meeting of the Stonington Housing Authority to order at 4:00 p.m. Those in attendance were Paul Huard, Jim Kelley, Beth Sullivan, Alex Bazydlo, Dina Page.

OLD BUSINESS:

NEW BUSINESS:

Jim Kelly bought a new 33-month CD at 2-½% at the Westerly Community Credit Union.

The board established a meeting schedule for board meetings for 2011. The board meetings will be held on the 2nd Tuesday of each month at the Stonington Housing Authority.

TENANT COMMISSIONER COMMENTS:

Jean did not attend the meeting but reported that the tenants are having a Valentine's Pot Luck Luncheon on February 14, 2011 at 1:00 p.m.

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