

**STONINGTON HOUSING AUTHORITY
EDYTHE K. RICHMOND HOMES
COMMUNITY BUILDING
4:00 P.M.
March 8, 2011
MINUTES**

Chairperson, Paul Huard, called the 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, Jean Cahill, Dina Page, town hall employee John Petteplace. Ed Haberack joined the meeting at 4:30.

OLD BUSINESS:

Jim Kelley gave the Board an update of the finances / investments with a timeline for maturity dates.

NEW BUSINESS:

CL&P

Engineers from ACCESS came to the Stonington Housing Authority Edith K. Richmond Homes on Friday, March 4th and Monday, March 7th to perform an energy audit. They are now working on putting together a package to offer us, which will include spray foam insulation, heat pumps (for heat and air conditioning) and new refrigerators for the apartments that have not already been replaced.

DECD/GRANT

John Petteplace attended the meeting to introduce himself to the Board and to give them an update on the possibilities of seeking a grant to accomplish some of the projects that we are considering. He will be working with grant writer, Larry Wagner of Wagner & Associates.

TENANT COMMISSIONER COMMENTS:

Jean Cahill reported that a handful of tenants went to Gilligan's Island for New Year's Eve supper. She also reported that the Valentine's Day Pot Luck went well and that everyone enjoyed themselves.

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