

**STONINGTON HOUSING AUTHORITY
EDYTHE K. RICHMOND HOMES
COMMUNITY BUILDING
4:00 P.M.
April 12, 2011
MINUTES**

The regular meeting of the Stonington Housing Authority was called to order at 4:00 p.m. by Chairperson, Paul Huard.

Those in attendance were Paul Huard, Jim Dodd, Beth Sullivan, Jim Kelley, Alex Bazydlo, and Jean Cahill.

Beth Sullivan read the minutes of the March 2011 meeting. A motion was made to accept the report as read. The motion was seconded and all were in favor.

Jim Kelley presented the Treasurer's report for March 2011. A motion was made to accept the report as read. The motion was seconded and all were in favor.

OLD BUSINESS:

ACCESS /CL&P GRANT

Alex Bazydlo informed the Board, that as of now he had not heard back from Access concerning the work that may be offered through this program. He explained there is a process of engineering the work; the approval by the state agencies for the work and the final offer from the program that we can either accept or deny any part of the offer we feel will be of benefit to our tenants and facility.

DECD GRANT

Alex reported he had received a checklist from John Petteplace regarding the DECD grant. He reported he had either completed or was in the process of completing those requirements. Board approval for some of the checklist regarding expenditures was then asked for and approved.

NEW BUSINESS:

2011 RECERTIFICATIONS

Alex informed the Board that the 2011 recertifications were done and that we remained on the plus side by a small margin. This was another year when the residents saw no increase in their incomes through Social Security. That coupled with adjustments to incomes resulted in this final outcome.

TENANT COMMISSIONER COMMENTS:

Jean Cahill reported that a group of 22 tenants went to Gilligan's Island for St Patrick's' Day for lunch and had a very enjoyable time. She also reported that more recently a group of residents got together for a luncheon at Lucky House just to get out, and had another great day. A Memorial Day potluck is also planned and will be posted prior to the event.

CORRESPONDANCE

A letter from Cherenzia & Associates regarding a contract change was read; the Board voted to approve the change.

Paul Huard motioned to adjourn the meeting at 4:40 p.m. The motion was seconded and all were in favor.

Respectfully Submitted,

Recording Secretary