# STONINGTON HOUSING AUTHORITY EDYTHE K. RICHMOND HOMES COMMUNITY BUILDING

4:00 P.M. May 10, 2011 MINUTES

The regular meeting of the Stonington Housing Authority was called to order at 4:00 p.m. by Beth Sullivan.

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

Dina Page read the minutes of the April 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 April 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 he had heard back from Access concerning the work that may be offered through this program. He had a chance to speak with Angelique from Access and she stated they would be on site within three weeks to start the bidding process for our project. If all goes as expected, the work should begin in early June.

## **DECD GRANT**

Alex informed the Board that he had met with Larry Wagner and John Petteplace at the Town Hall. The meeting was to ensure everyone had a grasp of the job at hand. He went on to say our part of the grant work is predominately done less some support letters. He also reminded the Board of the Town meeting at the Police Station Wednesday evening pertaining to the grant.

#### **NEW BUSINESS:**

**TENANT COMMISSIONER COMMENTS**: Jean reported that there would be a Memorial Day Pot Luck Luncheon on Friday, May 27<sup>th</sup> and that a handful of the tenants will be starting a pen pal program with the children at West Broad Street School.

# **CORRESPONDANCE:**

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

Respectfully Submitted,

**Recording Secretary**