STONINGTON HOUSING AUTHORITY EDYTHE K. RICHMOND HOMES COMMUNITY BUILDING

4:00 P.M. June 14, 2011

MINUTES

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

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

Dina Page read the minutes of the May 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 May 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 reported that the new cooling/heating units are presently being installed and should be completed in 5-10 days.

STATE / DECD GRANT

Alex stated that he and the grant writers would be attending a meeting at the town hall on May 31, 2011 and that the grant was complete and ready for a timely submission.

NEW BUSINESS:

TENANT COMMISSIONER COMMENTS: Jean Cahill reported that the Memorial Day Pot Luck with a huge success and once again requested funding for the upcoming July 4th picnic.

CORRESPONDANCE: Alex informed the board that he is in the process of looking into unclaimed monies in which the Stonington Housing Authority is entitled to.

Paul motioned to adjourn the meeting at 4:30 p.m. The motion was seconded and all were in favor.

Respectfully Submitted,

Dina Page Recording Secretary