

**STONINGTON HOUSING AUTHORITY
EDYTHE K. RICHMOND HOMES
COMMUNITY BUILDING**

**4:00 P.M.
August 9, 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, Jim Dodd, Alex Bazydlo and Dina Page.

Dina Page read the minutes of the June 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 June 2011. A motion was made to accept the report as read. The motion was seconded and all were in favor.

OLD BUSINESS:

State/DECD Grant-

Alex reported that CL&P/Access have finished the air conditioner / heat units and the weatherization portion of the work and we are now awaiting new exhaust fans, lighting, insulation, and some new refrigerators.

NEW BUSINESS:

Jim Kelley and Alex Bazydlo met with Ed Haberek regarding clean up of the pond.

TENANT COMMISSIONER COMMENTS: Jean Cahill reported that the July 4th Picnic was a huge success totaling 40 tenants; Alex and Kathy Rose cooked the hamburgers and hotdogs. She also reported that there would be a Labor Day Pot Luck on September 2nd.

CORRESPONDANCE: Alex informed the board he was still working on the unclaimed money from the state.

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