STONINGTON HOUSING AUTHORITY EDYTHE K. RICHMOND HOMES COMMUNITY BUILDING

4:00 P.M. October 11, 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 August 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 August 2011. A motion was made to accept the report as read. The motion was seconded and all were in favor.

OLD BUSINESS:

The heating/cooling units are now all installed and in working condition. We are now awaiting fans, lighting/under the counter lighting and refrigerators.

Alex reported that he has contacted Larry Wagner of Wagner & Associates regarding the Grant and that there is no answer as of now.

NEW BUSINESS:

Alex has reported that he is presently getting quotes for a generator for the Community Hall.

TENANT COMMISSIONER COMMENTS: Jean Cahill reported that there would be Halloween Pot Luck on October 31st at 4:00 and candy will be given out to trick-or-treaters afterwards.

CORRESPONDANCE: Alex informed the board that we received one the checks for the unclaimed monies from the state and are still awaiting another.

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