

**STONINGTON HOUSING AUTHORITY
EDYTHE K. RICHMOND HOMES
COMMUNITY BUILDING
4:00 P.M.
November 8, 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.

Beth Sullivan read the minutes of the October 2011 Meeting and Jim Kelley read the minutes of the October 31st Special Meeting. A motion was made to accept the minutes of both meetings as read. The motion was seconded and all were in favor.

Jim Kelley presented the Treasurer's report for October 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 Angelique from Access has taken ill and that he is presently awaiting a call back from her replacement.

Federal Grant Alex reported that he had been in contact with L Wagner and Associates regarding the grant that was approved. They stated that the funds would not be available until after the first of the year and they will be in contact in the near future to set up a schedule for the bid process for the planned projects.

Generator Alex also reported that he is still waiting to hear back from Yankee Gas regarding pricing to bring natural gas on to the property for the generator.

NEW BUSINESS: Alex requested that Stonington Housing invest in a tractor for tree and snow removal, pond cleanup along with many other uses. A motion was made to accept the request. The motion was seconded and all were in favor.

Jim Kelley reported that he would be attending an upcoming ConnNahro conference pertaining to housing in the state of Connecticut.

TENANT COMMISSIONER COMMENTS: Jean Cahill reported that the Halloween Pot Luck was a success and everyone who attended had a wonderful time.

She also reported that the upcoming Christmas party will be Friday, December 9th and asked for approval for funding the festivities.

CORRESPONDANCE:

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