

**STONINGTON HOUSING AUTHORITY
EDYTHE K. RICHMOND HOMES
COMMUNITY BUILDING
4:00 P.M.
December 13, 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, Jean Cahill, Alex Bazydlo and Dina Page.

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

Jim Kelley presented the Treasurer's report for November 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 is back to work and is in the process of getting things back on track.

Federal Grant- Alex reported that he has not yet had a meeting with Larry Wagner of Wagner & Associates. Larry wants to meet to set a schedule and will then set up the bidding process for all jobs related to the grant when the money becomes available.

Generator- Alex has informed the board that he had a meeting with Huntington Power Equipment and has been able to reduce the kilowatts needed for the generator and is leaning towards diesel fuel for the new generator for the community hall.

Tractor- Alex has reported that he purchased the tractor and has already put it to good use.

NEW BUSINESS:

Alex reported that the construction of the outside lockers is underway.

TENANT COMMISSIONER COMMENTS:

Jean Cahill wanted to thank Alex and Dina for all their work on the Christmas Party. She also reported that the Tenant Christmas Party was a huge success and everyone really enjoyed the entertainment this year and would love to have them back at the next year's party. She reported that there would be an upcoming Christmas Tea Pot Luck on Thursday, December 15th.

CORRESPONDANCE:

Jim 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