

**STONINGTON HOUSING AUTHORITY  
EDYTHE K. RICHMOND HOMES  
COMMUNITY BUILDING  
4:00 P.M.  
January 10, 2012  
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 December 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 December 2011. He reminded the board that we have a CD that will rollover on March 2, 2012 and that soon he will be checking other bank rates. 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 things are the same as last month; Angelique from Access is still in the process of getting things back on track.

**Federal Grant** - Alex informed the Board that he had not heard from Larry Wagner or the Town pertaining to the deposit of funds as of yet. He also stated that when the funds were deposited a meeting would follow to set up the schedule to go out to bid for the projects.

**Generator-** Alex reported that there might be possible funding for this project and asked the board for permission to start excavation for necessary prep work for installation of a conduit.

**Lockers** - Alex reported that the lockers are now complete.

**NEW BUSINESS:**

**Semi Annual Audit-** Mahoney & Sabol sent us a draft copy of our 2011 audit. Alex gave the board members a copy for their review and a meeting was set for the following week for discussion.

**Delinquency/Rent Collection Policy-** A Delinquency Rent Collection Policy for 2012 will be put together for any tenants that are or have been delinquent in paying their rent in 2011.

**TENANT COMMISSIONER COMMENTS:**

Jean Cahill reported that the tenants are now resting from the holidays and that there is a take the tree down, potluck luncheon planned for Sunday, January 15<sup>th</sup>.

**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