

**STONINGTON HOUSING AUTHORITY
EDYTHE K. RICHMOND HOMES
COMMUNITY BUILDING
4:00 P.M.
February 14, 2012
MINUTES**

Paul Huard called the regular meeting of the Stonington Housing Authority to order at 4:00 p.m.

Those in attendance were Paul Huard, Jim Kelley, Jean Cahill, Alex Bazydlo and Dina Page. At this point introduction of the newest Board member Julie Savin was called for. Also in attendance was Ken Kron of Mahoney Sabol.

Jim Kelley read the minutes of the January 2012 Meeting. A motion was made to accept the minutes with corrections. The motion was seconded and all were in favor.

Jim Kelley presented the Treasurer's report for January 2012. 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 that Angelique from Access visited the site last week and is still in the process of getting things back on track.

Federal Grant - Alex informed the Board that he had heard from Peter Testa of L. Wagner and Associates stating the funds have been deposited with the Town and that he would be meeting with Peter on Friday February 17th to go over the next steps to proceed with the bid process.

Generator- Alex reported that the contractor that will do the digging has been busy thus far and would be available soon for the conduit installation.

NEW BUSINESS:

Semi Annual Audit- The meeting moved to executive session where Ken Kron from Mahoney & Sabol presented the finalized Audit for 2009/2010. Ken reviewed the findings with the Board and then answered questions that arose pertaining to both the audit and other topics.

Delinquency/Rent Collection Policy- A Rent Collection / Delinquency Policy was presented by Jim Kelley for adoption by the Board, a discussion ensued and a vote was called for and the motion to accept was denied.

TENANT COMMISSIONER COMMENTS:

Jean Cahill reported that some of the tenants had gone to lunch at a local eatery for Valentines Day and all had a good time.

CORRESPONDANCE: None

ADJOURNMENT: Jean motioned to adjourn the meeting at 5:50 p.m. The motion was seconded and all were in favor.

Respectfully Submitted,

Dina Page
Recording Secretary