

**STONINGTON HOUSING AUTHORITY
EDYTHE K. RICHMOND HOMES
COMMUNITY BUILDING
4:00 P.M.
March 13, 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. Ed Habereck joined the meeting at 4:10.

Dina Page read the minutes of the February 2012 Meeting. A motion was made to accept the minutes. The motion was seconded and all were in favor.

Jim Kelley presented the Treasurer's report for February 2012. 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 he had not yet heard back from Angelique from Access and would try to contact her in the upcoming week.

Federal Grant - Alex informed the board that he had spoken to Larry Wagner of L. Wagner & Associates and that he had been updated as to the next steps that will be taken. The bid paperwork was being drawn up by L.W.&A. and he would be in touch for proofing prior to publication.

Generator- Alex reported that Planning & Zoning informed him of an inland/wetlands issue and that we would need to pursue a clearance from the IWC prior to installation of the generator.

Board member Julie Savin asked permission to talk to one of her contacts at Yankee Gas regarding the \$41,000.00 cost of piping a high pressure, natural gas line onto the property for the upcoming generator project.

NEW BUSINESS:

Delinquency/Rent Collection Policy- The rent collection/delinquency policy was presented as revised by our attorney. The policy was voted on and approved by the board.

TENANT COMMISSIONER COMMENTS:

Jean Cahill reported that the tenants are planning a St. Patrick's Day Luncheon on Friday, March 16, 2012.

CORRESPONDANCE: None

ADJOURNMENT: Jean motioned to adjourn the meeting at 4:50 p.m. The motion was seconded and all were in favor.

Respectfully Submitted,

Dina Page
Recording Secretary