

**STONINGTON HOUSING AUTHORITY  
EDYTHE K. RICHMOND HOMES  
COMMUNITY BUILDING  
4:00 P.M.  
April 10, 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, Julie Savin, Jim Dodd Alex Bazydlo and Dina Page.

Dina Page read the minutes of the March 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 March 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 met with Angelique from Access and things were starting to get back on schedule. He hoped to have better news next meeting.

**Federal Grant -** Alex informed the board of the bidding process and that the Sisk Drive project would more than likely be the first one to get underway and would inform each Board member when he learns of any progress.

**Generator-** Alex reported that the Soil Scientist had done his survey and that he was waiting for Cherenzia to plot the flagging on a drawing. When that has been done he would finish the plan with the locations of the pads for the gen-set, propane tanks and all other changes to the area. When that portion was complete he would have to meet with the Soil Scientist for his approval and sign-off of the plan. When all of these were done he would submit the completed application to the IWWC.

**NEW BUSINESS:**

**TENANT COMMISSIONER COMMENTS:**

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

**CORRESPONDANCE: None**

**ADJOURNMENT:** Jean 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