

**STONINGTON HOUSING AUTHORITY  
EDYTHE K. RICHMOND HOMES  
COMMUNITY BUILDING**

May 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 April 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 April 2012. A motion was made to accept the report as read. The motion was seconded and all were in favor.

**OLD BUSINESS:**

**Federal Grant -**

Alex reported that Peter Testa would call him back this Thursday, May 10, 2012 to set a schedule for the first project including a schedule for the bid process.

**Access/CL&P Grant -**

Alex reported he spoke to Angelique from Access and that she was waiting to hear back from John Mack of CL&P regarding the remainder of the grant.

**Generator-** Alex reported that the conduits have been installed and that on Saturday, May 19<sup>th</sup> the Inland/Wetlands Commission will be taking a site walk.

**NEW BUSINESS:**

**TENANT COMMISSIONER COMMENTS:**

Jean Cahill had no comments from the last month.

**CORRESPONDANCE:** A letter was received from one of the tenants regarding State ID cards for seniors. Dina will call the DMV to determine if we can have them come to Stonington Housing Authority to offer state ID cards for those in need.

**ADJOURNMENT:** Jean motioned to adjourn the meeting at 4:45 p.m. The motion was seconded and all were in favor.

Respectfully Submitted,

Dina Page  
Recording Secretary