

**STONINGTON HOUSING AUTHORITY
EDYTHE K. RICHMOND HOMES
COMMUNITY BUILDING
JUNE 12, 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 and Alex Bazydlo.

The minutes for the May 2012 were read and a motion was made to accept the minutes. The motion was seconded and all were in favor.

OLD BUSINESS:

Federal Grant -

Alex reported that the bids for the 4 remaining roofs were opened at Town Hall on Friday June 8th. Peter Testa, of Wagner and Associates did not award the contract at this time due to a large difference between the high and low bids. He stated that he would contact the lowest bidder to confirm the materials were as specified in the bid form. He said he would keep Alex informed as to the process so that the Board of Directors could do their checks on the bidder prior to awarding the contract. Alex also reported that the final specs were being reviewed for the Sisk Drive paving job and should be ready to go out to bid within the next couple of weeks.

Access/CL&P Grant -

Alex stated there was nothing new to report as of this time.

Generator- Alex reported that he had attended the Inland Wetlands meeting and received verbal approval from the Commission and that he is awaiting written confirmation.

NEW BUSINESS:

Julie Savin read an e-mail that she received from 1st Selectman Ed Haberek regarding a tenants' complaint about a stove and the grass not being mowed

TENANT COMMISSIONER COMMENTS:

Jean Cahill asked the Board of Directors for monies to buy the things needed for the annual 4th of July picnic.

CORRESPONDANCE:

Paul Huard informed the Board that he would be resigning effective June 30, 2012.

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

Respectfully Submitted,

Alex Bazydlo