

**STONINGTON HOUSING AUTHORITY
EDYTHE K. RICHMOND HOMES
COMMUNITY BUILDING
JULY 11, 2012
MINUTES**

Jim Kelley called the regular meeting of the Stonington Housing Authority to order at 4:10 p.m.

Those in attendance were Jim Kelley, Julie Savin, Jean Cahill, Dina Page and Alex Bazydlo.

The minutes for the June 2012 meeting 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 he had made phone calls to the lowest bidder's references and that all but one of the references responded, all the rest came back excellent to phenomenal.

He also reported that the Sisk Drive road paving pre-bid meeting is tomorrow, July 12, 2012, at 9:00 a.m. here in the Community Building.

Access/CL&P Grant -

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

Generator- Alex reported that Planning & Zoning has approved the plans for the generator and that he had gone to Town Hall and picked up the hard copy approvals from IWC and PZC and was now awaiting CBYD and that he was ready to install the silt fence for excavation.

He also reported he was still awaiting the rest of the bids for the propane tanks and generator cost and installation.

NEW BUSINESS: Julie Savin asked if any action had been taken pertaining to annual audits instead of bi-annual. It was noted that no decision had been reached and that it would be taken up again in the near future.

TENANT COMMISSIONER COMMENTS:

Jean Cahill reported to the Board that the July 4th picnic was a success and wanted to thank everyone who pitched in to help to make the day run smooth.

CORRESPONDANCE:

Jean Cahill gave the Board a thank you card thanking them for the July 4th picnic and stated that there seemed to be more new people this year.

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

Respectfully Submitted,

Alex Bazydlo