

**STONINGTON HOUSING AUTHORITY
EDYTHE K. RICHMOND HOMES
COMMUNITY BUILDING
12:30 P.M.
July 17, 2012
Special Meeting
MINUTES**

Call to Order 12:30 PM

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

1st Order of Business

Two prospective tenants were put forward for a place on the waiting list. A discussion ensued a motion made and a vote was taken on an individual basis.

2nd Order of Business

At the regular monthly meeting the Board was given information regarding the low bidder for the roof job. Questions were raised at that time and further information was presented today. A brief discussion followed and a motion to approve the low bidder was seconded and passed.

Adjournment

Julie Savin motioned for adjournment at 12:50. The motion was seconded and all were in favor.

Respectfully Submitted,

Alex Bazydlo