

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

**CALL TO ORDER**

Jim Dodd called the regular meeting of the Stonington Housing Authority to order at 4:00 p.m.

**ATTENDANCE**

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

**MINUTES**

Dina Page read the minutes of the July 2012 Regular and the July 17 and August 10 Special Meetings. A motion was made to accept the minutes, seconded and all were in favor.

**TREASURER REPORT**

Jim Kelley presented the Treasurer's report for September 2012. A motion was made to accept the report as read. The motion was seconded and all were in favor.

**OLD BUSINESS:**

**Federal/ DECD Grant -**

Alex reported that the four roofs are shingled and all that remains are the gutters and down-spouts. The paving schedule was received today, if the weather holds, Sullivan Paving will start on the 14<sup>th</sup> and finish on the 27<sup>th</sup>.

**Access/CL&P Grant**

Alex reported that there has been a shake-up with the WRAP program and that Access has to now apply for a line of credit to continue their program.

**Generator-**

Alex reported that the pads are in place for the propane tanks. He then asked the Board for their consideration for the installation bids, a motion was made to go with the lowest bid and a vote for approval was then passed.

**NEW BUSINESS:**

**TENANT COMMISSIONER COMMENTS:**

Jean Cahill had no comments from the last month.

**CORRESPONDANCE:** None

**VACANCY**

**ADJOURNMENT:** Jim Dodd motioned to adjourn the meeting at 5:30 p.m. The motion was seconded and all were in favor.

Respectfully Submitted,

Dina Page-Recording Secretary