

**STONINGTON HOUSING AUTHORITY
EDYTHE K. RICHMOND HOMES
COMMUNITY BUILDING
December 19, 2012
4:00 p.m.
Special Meeting
MINUTES**

Call to Order 5:00

Those in attendance were Jim Kelley, Tom Hyland, Julie Savin, Tom Reynolds, Ruth Nolder and Dina Page.

1st Order of Business

Jim Kelley made a motion to compensate Alex and Dina with a 2% raise. Ruth seconded the motion and all were in favor.

2nd Order of Business

Tom Hyland made a motion to give Alex a \$500 and Dina a \$300 Christmas bonus. Julie seconded the motion and all were in favor.

3rd Order of Business

Jim Kelley stated that working hours for Alex would be 6:45 a.m. to 2:45 p.m. and Dina's are 11:00 a.m. to 4:00 p.m. until a contract renewal change is signed.

Adjournment

Tom Hyland motioned to adjourn the meeting at 5:15. The motion was seconded and all were in favor.

Respectfully Submitted,

Dina Page-Recording Secretary