TOWN OF STONINGTON EDYTHE K. RICHMOND HOUSING AUTHORITY FEBRUARY 27, 2013 SPECIAL MEETING MINUTES

CALL TO ORDER:

Jim Kelley called the special meeting of the Stonington Housing Authority to order at 10:05am.

ATTENDANCE:

Those in attendance were Jim Kelley, Tom Hyland, Tom Reynolds, Julie Savin, Ruth Nolder, Alex Bazydlo and Ken Kron and Julia Eisenhaur from Mahoney, Sabol and Company, Certified Public Accountants.

AUDIT

Tom Hyland moved and Tom Reynolds seconded that the Housing Authority move to Executive Session. All were in favor.

At 11:45am the Housing Authority came out of Executive Session and Tom Hyland moved and Tom Reynolds seconded that the audit be accepted as presented. All were in favor.

ADJOURNMENT

It was moved and seconded to adjourn at 11:47am. All were in favor.

Respectfully submitted,

Thomas Hyland, Secretary