

**STONINGTON HOUSING AUTHORITY
THE EDYTHE K. RICHMOND HOMES
COMMUNITY BUILDING
May 24, 2013
SPECIAL MEETING
MINUTES**

Call to order:

Meeting called to order at 3:26pm by Chairman James Kelley.

Attendance:

Attending were Ruth Nolder, Thomas Hyland, James Kelley and Julie Savin,

Minutes:

Julie Savin made a motion to approve CIL as the interim executive director of the Stonington Housing Authority. Tom Hyland seconded this. The motion passed unanimously.

A motion was made by Ruth Nolder and seconded by Tom Hyland to award the last part of the Small Cities Grant to D/E/F Services of Griswold, CT. The motion passed unanimously.

Julie Savin made a motion that was seconded by Ruth Nolder to approve Jim Kelley and one or two others to attend the June 7, 2013 Insurance and Benefits for Housing Authorities session sponsored by CONN-NAHRO. The motion passed unanimously.

A motion to adjourn was made by Julie Savin and seconded by Ruth Nolder at 3:36pm. The motion passed unanimously.

Respectfully Submitted,

Thomas Hyland
Secretary