

**TOWN OF STONINGTON
EDYTHE K. RICHMOND
HOUSING AUTHORITY
OCTOBER 25, 2013
SPECIAL MEETING
MINUTES**

CALL TO ORDER:

Jim Kelley called the special meeting of the Stonington Housing Authority to order at 8:45am.

ATTENDANCE:

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

EXECUTIVE SESSION

Ruth Nolder moved and Julie Savin seconded that the Housing Authority commissioners move to Executive Session. All were in favor.

Tom Hyland moved and Ruth Nolder seconded that the Housing Authority commissioners move out of Executive Session. All were in favor.

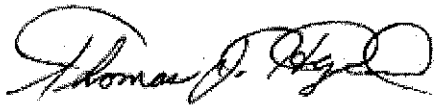
OFFER

Julie Savin moved and Ruth Nolder seconded to make an offer for the position of executive director. All were in favor. An offer was made.

ADJOURNMENT

Julie Savin moved and Ruth Nolder seconded to adjourn at 9:57am. All were in favor.

Respectfully submitted,



Thomas J. Hyland
Secretary