

**TOWN OF STONINGTON
EDYTHE K. RICHMOND
HOUSING AUTHORITY
NOVEMBER 19, 2013
SPECIAL MEETING
MINUTES**

CALL TO ORDER:

Jim Kelley called the special meeting of the Stonington Housing Authority to order at 9am.

ATTENDANCE:

Those in attendance were Jim Kelley, Tom Hyland, and Ruth Nolder. Executive Director Elaine Schmidt was also present.

PERSONNEL POLICIES

The proposed Personnel Policies were reviewed and changes were made.

Tom Hyland made a motion to accept the Personnel Policies as amended. Ruth Nolder seconded. All were in favor 3-0-0.

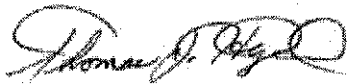
HOUSING AUTHORITY OFFICERS

Ruth Nolder made a motion to name Tom Hyland as Vice Chair of the Stonington Housing Authority and to name Tom Hyland as Acting Secretary of the Stonington Housing Authority. Jim Kelley seconded. All were in favor 3-0-0.

ADJOURNMENT

Ruth Nolder moved and Jim Kelley seconded to adjourn at 9:38am. All were in favor.

Respectfully submitted,



Thomas J. Hyland
Secretary