STONINGTON HOUSING AUTHORITY
EDYTHE K. RICHMOND HOMES
COMMUNITY BUILDING **DRAFT**
4:00 P.M.
April 13, 2010
MINUTES

Chairperson, Paul Huard, called the regular meeting of the Stonington Housing Authority to order at 4:00 p.m.. Those in attendance were Paul Huard, Beth Sullivan, Jim Kelley, Alex Bazydlo, Jim Dodd, Dina Page and Jean Cahill.

Beth Sullivan read the minutes of the March 2010 meeting. A motion was made to accept the report as read. The motion was seconded and all were in favor.

Jim Kelley presented the Treasurer's Report for March 2010. He reported that one of the CD's is maturing and Alex recommended that we take excess money from checking account to add to the CD for renewal at a better rate. A motion was made to accept the report as read. The motion was seconded and all were in favor.

OLD BUSINESS:

Alarm System

Alex spoke with Maryanna Stevens and was informed that the contract had been written by Larry Sullivan and reviewed by Maryanna with amendments and forwarded to the lawyer for final approval.

Grant Status

Alex stated that all materials less the Fair Housing Marketing Plan and financial review letter from CHFA and the plans and specs from Cherenzia for Sisk Drive had been forwarded on to L. Wagner & Associates. He also stated that he received an amended list from Wagner asking for more information and he had forwarded the majority of the new materials requested.

Alex also informed the Board members that had not been able to attend a meeting at the Town Hall on Friday April 9th with Larry Wagner and George Sylvestre along with Board members Paul Huard and James Kelley; that the ventilation systems had been removed from the grant request. He stated that it was one of the primary reasons for applying for the grant and stated that he was disappointed in both the demeanor and result of the meeting. He noted the opening tone of the meeting was one of; we have been told you are not living up to your end of the bargain or doing what was expected. He went on to say the tone changed when he turned over the materials he had gathered and that the meeting ended on a much better level.

NEW BUSINESS:

TENANT COMMISSIONER COMMENTS:

Jean Cahill took this time to give a full explanation of the process of becoming and being a Tenant Commissioner.

Paul Huard motioned to adjourn the meeting at 4:45 p.m. The motion was seconded and all were in favor.

Respectfully Submitted,

Dina A. Page
Recording Secretary

RECEIVED FOR RECORD
STONINGTON, CT.
10 APR 29 AM 11:17
CYNTHIA LADWIG
TOWN CLERK