STONINGTON HOUSING AUTHORITY
EDYTHE K. RICHMOND HOMES
COMMUNITY BUILDING **DRAFT**
4:00 P.M.
May 11, 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.

Dina Page read the minutes of the April 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 April 2010. Jim Kelley is researching various local banks percentage rates and will then renew our CD for the best rate. A motion was made to accept the report as read. The motion was seconded and all were in favor.

OLD BUSINESS:
Alarm System
The contract for the new fire alarm system has been signed.

Grant Status
All other areas of the grant have finished except approval of our Affirmative Marketing Plan. Alex has been eagerly trying to reach Fran Messina from DECD to get this final approval.

NEW BUSINESS
Jim Kelley brought to the Boards attention the real estate property on Courtland Drive. He thought it would be a good idea to keep an open line of communication with the property owners.

TENANT COMMISSIONER COMMENTS:
Jean Cahill reported that the Ice Cream Social was a success. She also read a thank you letter from Joan Driscoll thanking the Board for use of the hall on Easter Sunday.

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 MAY 12 PM 12:07
CYNTHIA LADWIG
TOWN CLERK