

Edythe K. Richmond Homes  
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STONINGTON HOUSING AUTHORITY



**Agenda**  
*Regular Monthly Meeting*  
**Stonington Housing Authority**  
**Edythe K. Richmond Homes**  
**Community Building**  
**Thursday at 4:00 PM**  
**January 8, 2015**

Call to order

Roll call

Reading and approval of the minutes of  
December 12, 2014 Special Meeting

Reading of the Treasurer's Report

Bills and Communications

Report of the Director

Report of the Resident Commissioner

New Business:

- Status of 501(c)(3) Non Profit Designation

Old Business:

- Resolution No. 2014-4: Continuation of Discussion
- Strategic Planning
- Procurement and Disposition Policy

Public Comment Period

Adjournment

RECEIVED FOR RECORD  
STONINGTON, CT  
15 JAN - 6 PM 3:39  
CYNTHIA LAOWI  
TOWN CLERK