

**DRAFT**  
Stonington Housing Authority  
Edythe K. Richmond Homes  
Community Building  
December 10, 2015  
Minutes

**CALL TO ORDER:**

Chair Tom Hyland called the Regular meeting of the Stonington Housing to order at 4:12 p.m.

**ROLL CALL:**

Those in attendance were Chair Hyland, Vice Chair Julie Savin, Beth Leamon, Kate Careb and Commissioners Janice Bogue.

**EXECUTIVE SESSION:**

A motion was made by Chair Hyland and seconded by Commissioner Bogue to go into Executive Session to discuss the Executive Director's evaluation. The motion carried 5-0-0.

**OUT OF EXECUTIVE SESSION at 6: p.m. No votes taken.**

**ADJOURNMENT:** A motion made, seconded and passed unanimously to adjourn at 6:42 p.m. The motion carried 4-0-0.

Respectfully submitted,

Kate Careb, Secretary

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STONINGTON, CT.  
15 DEC 21 PM 1:30  
CYNTHIA LADWIG  
TOWN CLERK