

STONINGTON HOUSING AUTHORITY  
EDYTHE K. RICHMOND HOMES  
COMMUNITY BUILDING  
DECEMBER 12, 2014  
SPECIAL MEETING MINUTES

**DRAFT**

**CALL TO ORDER:**

Chair Tom Hyland called the Special Meeting of the Stonington Housing Authority to order at 5:04 p.m.

**ATTENDANCE:**

Those in attendance were Commissioners Tom Hyland, Julie Savin, Janice Bogue, Executive Director Elaine Schmidt, Cindy Faucher. Absent: Kate Careb

**MINUTES:**

A motion was made by Commissioner Savin and seconded by Commissioner Bogue to waive the reading of the November 11, 2014 minutes and to accept them as written with correction being made to item #9 (removing last sentence) of the Report of the Executive Director. Motion carried 3-0-0.

**RESOLUTION 2014-6: Approval of Regular Monthly Meeting Date Change**

Resolution was read by Commissioner Hyland. Commissioner Bogue made a motion and Commissioner Savin seconded the motion to adopt Resolution 2014-6 changing the regular monthly meeting date from the second Tuesday of the month to the second Thursday of the month. Motion was unanimously passed 3-0-0.

**ADJOURNMENT:**

A motion was made by Commissioner Savin and seconded by Commissioner Bogue to adjourn the meeting at 5:07 p.m. The motion carried 3-0-0.

Respectfully submitted,

RECEIVED FOR RECORD  
STONINGTON, CT.

Kate Careb, Secretary  
14 DEC 17 AM 10:12

CYNTHIA LADWIG  
TOWN CLERK