

BETHEL HOUSING AUTHORITY

25 REYNOLDS RIDGE

BETHEL, CT. 06801

REGULAR MEETING AGENDA

WEDNESDAY OCTOBER 14 2015
4:00 PM

RECEIVED

2015 OCT 13 A 8:43

TOWN OF BETHEL
TOWN CLERK

ROLL CALL

CITIZENS INPUT

PHINEAS PARK

MINUTES OF SEPTEMBER 9, 2015

AUTHORIZATION TO PAY BILLS OF SEPTEMBER 15, 2015 AND OCTOBER 14, 2015

EXECUTIVE DIRECTOR'S REPORT

1. VACANCIES AND WAITLIST ACTIVITIES
2. SMALL CITIES GRANT UPDATE
3. PRE-DEVELOPMENT LOAN UPDATE

TREASURER'S REPORT AUGUST 2015 and SEPTEMBER 2015

UNFINISHED BUSINESS

1. AUTHORIZATION TO ENTER INTO AN AGREEMENT WITH MORNINGSTAR SERVICES, LLC TO CONDUCT USDA TRAINING (PHINEAS PARK) FOR BHA STAFF AND COMMISSIONERS NO.012

NEW BUSINESS

1. AUTHORIZATION TO MAKE PERIODIC PAYMENT TO WOOD WORKS CONSTRUCTION, INC. FOR REHAB OF UNIT, 21 AND COMPLETION OF BATHROOM UPGRADES FOR UNITS 10, 44 AND 66. NO.014
2. AUTHORIZATION TO HAVE NO SMOKING SIGNAGE COMPLETED BY SIGNARAMA IN AN AMOUNT NOT TO EXCEED \$990.02 NO.015

4. ADOPTION OF THE ANNUAL BUDGETS FOR PROJECT E-133 AND PROJECT E- 166

ADJOURNMENT