

# The Housing Authority of the Town of Bethel

## Bethel Municipal Center

1 School Street, Bethel, Connecticut 06810

July 7<sup>th</sup> 4:00 pm

## Meeting Room D

## Special Meeting

### MINUTES

Roll Call: G. Slifkin, Chairman, L. Ryan, C. Stephan, D. Stevenson, B. Cavagna, M. Nolan, Attorney J. Mayer.

#### 1) Governance and Ethics Policy discussion

The Commission had a discussion on Governance and Ethics. The Consensus of the Commission was to create a clear line of communication between the tenants and the management company. Complaints are to be made to the Management firm by the tenants not to Housing Authority Board members. The management Company will have 24 hours to acknowledge the tenants complaint. The Board also agreed to have items that were not normal and customary for bills needs to be agreed upon by the Board.

#### 2) Management Report

3) Policy discussion of Public Computer in Community Room  
The Board discussed hours of usage for public computer in the Community Rooms, log ons, who has access to it among other items.

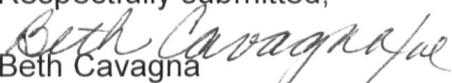
#### 4) (Executive Session anticipated under section 1-210b-25 of the Connecticut General Statutes)

Motion by B. Cavagna seconded by L. Ryan to go into executive session under section 1-210b-25 and invite Attorney J. Mayer and M. Nolan to be present.  
Motion passed unanimously.

Motion to come out of Executive Session by B. Cavagna seconded by L. Ryan and note for the record that no decisions were made in Executive Session.

Motion by B. Cavagna to adjourn. Motion passed unanimously.

Respectfully submitted,

  
Beth Cavagna

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TOWN OF BETHEL  
TOWN CLERK