

MINUTES

BETHEL HOUSING AUTHORITY

January 11, 2012

Present: T. Beeble
E. Budd
H. Dalcher
G. Slifkin
Absent: E. Dube

Chairman Timothy Beeble called the meeting to order.

ROLL CALL

Present: T. Beeble, E. Budd, H. Dalcher, G. Slifkin. Absent: E. Dube.

Attorney Peter Olson was also present.

The Board reviewed the Management Agreement between Nolan Enterprises and the Housing Authority. Following discussion, Gail Slifkin made motion to approve the Management Agreement subject to the expiration date to coincide with USDA cycle; seconded by Harold Dalcher. All in favor. Motion carried.

Discussion concerning the PILOT payment was held.

PUBLIC INPUT

There was no public input.

MINUTES

Harold Dalcher made correction to the minutes of December 14, 2011. Misspelled word "car" should be card. Gail Slifkin made motion to accept the minutes as amended; Seconded by Harold Dalcher. All in favor. Motion carried.

BILLS AND COMMUNICATIONS

Notice from DECD regarding proposed regulations concerning Tenants Rights in State Public Housing.

RECEIVED

2012 JAN 17 A 8:24

TOWN OF BETHEL
TOWN CLERK

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Agreement letter received from Studley, White and Associates concerning 2011 audit. Gail Slifkin made motion to engage Studley, White & Associates for preparation of the 2011 audit; seconded by Harold Dalcher. All in favor. Motion carried.

Harold Dalcher made motion to approve the invoices and pay the bills; seconded by Gail Slifkin. All in favor. Motion carried. Checks were signed.

EXECUTIVE DIRECTOR

2012 Income limits were received: very low: 1 person: \$38,650; 2 persons:\$44,200; Extremely low:\$23,200 and \$26,500; low income: \$49,700 and \$56,800.

Inspection of the Weatherization work by State of Connecticut DSS will be held on January 13. Meeting with Sue Gregward, USDA will be held on January 19. Management Review with DECE will be January 24, 2011.

There is one vacancy.

TREASURER REPORT

Harold Dalcher made motion to accept the treasurer's report; seconded by Gail Slifkin. All in favor. Motion carried.

UNFINISHED BUSINESS

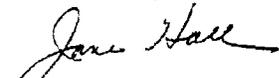
None.

NEW BUSINESS

Election of a tenant commissioner for the Housing Authority must be held. Notice will be sent to all residents concerning the election.

Motion to adjourn was made and seconded.

Respectfully submitted,



Jane E. Hall
Recording Secretary