

MINUTES
BETHEL HOUSING AUTHORITY

January 19, 2012
10:00 a.m.

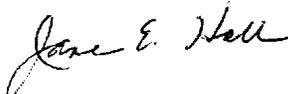
Meeting was held with Sue Gregware of USDA-Rural development.

Present: T. Beeble, G.Slifkin, E. Budd of the Bethel Housing Authority. Mark Nolan Of Nolan Enterprises, Attorney Peter Olson.

Following discussion, Gail Slifkin made motion for Timothy Beeble, Chairman, to Sign the Rental Assistance Agreement with USDA, Rural Development; seconded By Elaine Budd. All in favor. Motion carried. Agreement was signed by Timothy Beeble.

Motion to adjourn was made and seconded.

Respectfully submitted,



Jane E. Hall
Recording Secretary

RECEIVED

2012 JAN 20 A 9:39

TOWN OF BETHEL
TOWN CLERK