

MINUTES

BETHEL HOUSING AUTHORITY

February 8, 2012  
6:30 p.m.

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

Chairman Timothy Beeble called the meeting to order at 6:30 p.m.

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

PUBLIC INPUT: Mr. John Day appeared before the Board to express his concern about being on the waiting list for 24 years. The Board reviewed his application and scoring sheet and determined that many people who have greater need do move ahead of someone who has a low score. He was advised to look at other complexes since we do have a longer list than some.

Mark Nolan , Phineas Park, presented Revenue and Expenses report. He noted that the Rental Assistance had not been received as of December 31, 2011. It will be added to income when it is received. Also, roofing problems, as well as parking lot improvements were discussed.

MINUTES

Harold Dalcher made motion to accept the minutes of January 11, 2012; seconded by Elaine Budd. All in favor. Motion carried.

Elaine Budd made motion to accept the minutes of January 19, 2012; seconded by Gail Slifkin. All in favor. Motion carried.

BILLS AND COMMUNICATIONS

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

EXECUTIVE DIRECTOR REPORT

The heat pump installation is completed. There is one problem which we are still working on. The resident is not happy with the cool air blowing on her.

RECEIVED

2012 FEB 10 A 11:09

TOWN OF BETHEL  
TOWN CLERK

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The wait list is being updated. Letters went out today to applicants to verify that they want to remain on the waiting list. The list will be closed while the update is being done.

Approval letter for EIV access for Jane Hall as Coordinator and Mary O'Leary as User was signed by Chairman Beeble.

Petition forms have been circulated for election as Tenant Commissioner. They are due back by February 14, 2012. Election will be held on March 20, 2012.

There are two vacancies.

**TREASURER REPORT**

Elaine Budd made motion to accept the treasurers report; seconded by Gail Slifkin. All in favor. Motion carried.

**UNFINISHED BUSINESS**

None.

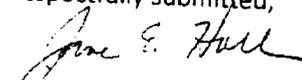
**NEW BUSINESS**

Elaine Budd reported that she has sent out a sympathy card to the family of Gloria Frinder and A get well card to Elaine Dube.

A request for a mirror to be placed at the entrance/exit at Judd Avenue was made.

Motion to adjourn was made and seconded. All in favor. Motion carried.

Respectfully submitted,



Jane E. Hall  
Recording Secretary