

MINUTES

BETHEL HOUSING AUTHORITY

August 8, 2012  
7:30 p.m.

All present

Chairman Timothy Beeble called the meeting to order.

ROLL CALL

Present: Timothy Beeble; Harold Dalcher; Gail Slifkin; Linda Ryan; Lucille Walsh. Mark Nolan and Mary O'Leary were also present.

CITIZEN INPUT

Elaine Budd, resident, expressed some tenants concern regarding the possibility of a management company taking over the management of Reynolds Ridge when the change in the office occurs. Also, they would like the ornamental trees that were damaged and removed along the road be replaced.

PHINEAS PARK- Mark Nolan

The checks were reviewed and signed. There are no vacancies a Phineas Park. The semi-annual report was sent to Rural Development. Mark reviewed the repairs to be made shortly to the roofs and parking lot. The new sign for the complex is in progress.

MINUTES

Linda Ryan made motion to approve the minutes of the previous meeting; seconded by Lucille Walsh. All in favor. Motion carried.

BILLS AND COMMUNICATIONS

Linda Ryan made motion to approve the invoices and pay the bills; seconded by Lucille Walsh. All in favor. Motion carried. Checks were signed.

Letters received from Michael Lettieri, Department of Economic and Community Development, with awards of \$8,340 and \$7,788 for the Resident Services Coordinator Program.

Harold Dalcher made motion to accept the grants and authorize Tim Beeble to sign the grant award; Seconded by Lucille Walsh. All in favor. Motion carried.

Letter received from Loretta Reed, Western Ct. Area Agency on Aging, with Amendment #10 of the Agreement for services. This agreement covers from July 1 to September 30, 2012. At that time, Western Ct. AAA will no longer provide a resident services coordinator to Reynolds Ridge.

Letter received from Michael Gurecka, New Opportunites Inc. regarding site visit to 38 Reynolds Ridge and letter from Carol Frascione, daughter of resident Rose Ambrosino. The air conditioning is apparently fine at this time and they will return on November 8, 2012 to be sure that the heat is also okay.

Notice of Conn NAHRO convention was received.

Terrorism insurance converage was signed by Chairman.

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TOWN OF BETHEL  
TOWN CLERK

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Master Insurance Program agreement was received and signed by Chairman.

A request for installation of a ramp was received. Harold Dalcher made motion to allow Jane Hall along with Richard Schlemmer, Maintenance person, to make decision concerning the location based on information supplied by the Physical Therapy Department and residents' physician; seconded by Linda Ryan. All in favor. Motion carried. Tim Beeble will respond to request.

#### TREASURER REPORT

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

The six month financial statement was distributed.

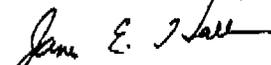
#### NEW BUSINESS

Discussion for replacement of the Executive Director was held.

Linda Ryan made motion to appoint Mary O'Leary as interim Executive Director; seconded by Gail Slifkin. All in favor. Motion carried.

Motion to adjourn was made and seconded.

Respectfully submitted,



Jane E. Hall

Recording Secretary