

BETHEL HOUSING AUTHORITY

SPECIAL MEETING 9/17/12

MEMBERS IN ATTENDANCE: LINDA RYAN, LOU WALSH, GAIL SLIFKIN, HAL DALSCHER, TIM BEEBLE

CHAIRMAN BEEBLE OPENED THE MEETING AT 6:30PM.

MOTION BY GAIL SLIFKIN, SECONDED BY LINDA RYAN THAT THE BOARD GO INTO EXECUTIVE SESSION TO DISCUSS HIRING OF AN EXECUTIVE DIRECTOR, MOTION PASSED UNANIMOUSLY.

CHAIRMAN BEEBLE RECUSED HIMSELF FROM THE MEETING DUE TO A CONFLICT OF INTEREST.

MOTION BY GAIL SLIFKIN, SECONDED BY LINDA RYAN THAT THE BOARD COME OUT OF EXECUTIVE SESSION. MOTION PASSED UNANIMOUSLY.

MOTION TO ADJOURN AT 9:00PM BY HAL DALSCHER, SECONDED BY LOU WALSH, APPROVED UNANIMOUSLY.

RESPECTFULLY SUBMITTED

GAIL SLIFKIN

SECRETARY PRO TEM

**RECEIVED**

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TOWN OF BETHEL  
TOWN CLERK