

MINUTES

BETHEL HOUSING AUTHORITY

September 12, 2007
7:30 p.m.

All present

Chairman Francis Novachek called the meeting to order at 7:30 p.m

ROLL CALL

Present: F. Novachek; Timothy Beeble; Dorothy Clarke; Harold Dalcher; Carole Ritch.

MINUTES

Carole Ritch made motion to accept the minutes of the preylous meeting; seconded by Timothy Beeble. All in favor. Motion carried.

BILLS AND COMMUNICATIONS

Harold Dalcher made motion to approve invoices and pay bills; seconded by Carole Ritch. All in favor. Motion carried.

EXECUTIVE DIRECTOR REPORT

Integrated Systems is in the process of installing the security system.

Housing court date is set for September 24, 2007 for the eviction in process.

Quote for resurfacing of sidewalks was received from Tom Keane Landscaping Inc. \$15,580 for E-133 and \$17,290 for E-166. Following discussion, Francis Novachek made motion to resurface the sidewalks in E-133 and to make repairs to E-166 with resurfacing of E-166 next year; seconded by Carole Ritch. All in favor. Motion carried.

Dorothy Clarke made motion to award contract for resurfacing of E-133 at a cost of \$15,580.00; seconded by Harold Dacher. All in favor. Motion carried.

TREASURER

E-133	Checking	\$1,120.23	E-166	Checking	\$28,242.64
	Money market	74,534.07		Bank of America	\$33.25
	Bank of America	70.06		STIF	504,388.26
	STIF	1,669,769.61			
		<u>\$1,745,493.97</u>			<u>\$532,664.15</u>

Grand Total \$2,278,158.12

Dorothy Clarke made motion to accept the treasurer's report; seconded by Timothy Beeble. All in favor. Motion carried.

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SEP 14 2007
TOWN OF BETHEL
TOWN CLERK

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UNFINISHED BUSINESS

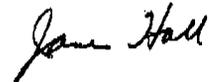
None.

NEW BUSINESS

None.

Motion to adjourn was made by Carole Ritch; seconded by Timothy Beeble. All in favor.
Motion carried.

Respectfully submitted,



Jane E. Hall
Recording Secretary