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**NOV 13 2008**

**TOWN OF BETHEL  
TOWN CLERK**

BETHEL HOUSING AUTHORITY

MINUTES

November 12, 2008

7:30 p.m.

All Present

Chairman Timothy Beeble called the meeting to order at 7:30 p.m.

ROLL CALL

All present.

PUBLIC INPUT

There was no public input.

MINUTES

Dorothy Clarke made motion to accept the minutes of October 8, 2008; seconded by Elaine Budd. All in favor. Motion carried.

BILLS AND COMMUNICATIONS

The invoices were reviewed by Treasurer Harold Dalcher. Harold Dalcher made motion to approve the invoices and pay the bills; seconded by Dorothy Clarke. All in favor. Motion carried. Checks were signed.

EXECUTIVE DIRECTOR REPORT

The Management Plans for E-133 and E-166 for 2009 were approved by CHFA. Copies are on file.

Cheryl Good, Asset Manager, CHFA, visited Reynolds Ridge during the month and was happy with the complex and the management.

Quarterly financial statements for period ending September 30, 2008 were distributed and reviewed.

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## TREASURER REPORT

E-133 checking	\$680.84	E-166 Checking	\$36,038.22
Money market	64,177.78	STIF	525,836.41
STIF	1,842,734.97		
	<u>\$1,907,593.59</u>		<u>\$ 561,874.63</u>

Grand Total \$2,469,468.22

Interest statement for the STIF account had not been received for October, Therefore, balance reads same as last month.

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

## UNFINISHED BUSINESS

Gail Slifkin reported on plans for the Holiday Lunch . It will be held on Sunday, December 7, 2008 at Armando's at noon.

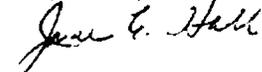
The tenant selection plan was discussed. Copies of the changes will be mailed to Board members for review.

## NEW BUSINESS

None.

Dorothy Clarke made motion to adjourn; seconded by Elaine Budd. All in favor. Motion carried.

Respectfully submitted,



Jane E. Hall  
Recording Secretary