

BETHEL HOUSING AUTHORITY

MINUTES

April 8, 2009
7:30 p.m.

Present: T.Beeble
E. Budd
D. Clarke
H. Dalcher
G. Slifkin

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 the March 11, 2009 meeting;
seconded by Gail Slifkin. All in favor. Motion carried.

BILLS AND COMMUNICATIONS
Harold Dalcher made motion to approve the invoices and pay the bills; seconded by
Elaine Budd. All in favor. Motion carried. Checks were signed.

Notice received from Paul Caso and Tom Cardillo notifying the Housing Authority that
A public hearing will be held by the Zoning Board of Appeals for a variance regarding a
rear yard setback for property located at 42 Maple Avenue Extension. The hearing is
scheduled for April 21, 2009 at the Bethel Municipal Center.

2009 income limits have been received:	1 person	2 persons
30% of median	\$22,500	\$25,700
Very low income	37,500	42,850
Low income	49,100	56,100

RECEIVED

APR 13 2009

TOWN OF BETHEL
TOWN CLERK

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EXECUTIVE DIRECTOR

Management Review was conducted by representatives of Department of Economic and Community Development on March 21, 2009.

Semi-annual fire alarm inspection will be held on April 29, 2009.

The completed annual audit report was received and distributed to commissioners.

There are no vacancies.

TREASURER REPORT

	E-133		E-166
Checking	\$1,428.29	Checking	\$40,866.87
Money market	80,838.59	STIF	529,278.28
STIF	1,854,796.68		
	<u>\$1,937,063.56</u>		<u>\$ 590,145.15</u>

TOTAL \$2,507,208.71

UNFINISHED BUSINESS

Harold Dalcher presented a draft of the Tenant Selection Plan to the Commissioners for their review.

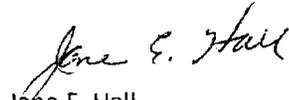
Nolan Enterprises is having a revised appraisal of the Phineas Park apartments.

NEW BUSINESS

Gail Slifkin reported that bids for landscaping had been sent out. Sealed bids will be returned to the Housing Authority office and stamped as to date and time received. These will be opened at the regular May 13 meeting.

Motion to adjourn was made by Dorothy Clarke; seconded by Gail Slifkin. All in favor.
Motion carried.

Respectfully submitted,



Jane E. Hall

Recording Secretary