

BETHEL HOUSING AUTHORITY

MINUTES

June 10, 2009  
7:30 p.m.

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

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

ROLL CALL

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

MINUTES

Dorothy Clarke made motion to approve the minutes of the regular meeting of May 13, 2009; seconded by Elaine Budd. All in favor. Motion carried.

Dorothy Clarke made motion to approve the minutes of the special meeting of May 21, 2009; Seconded by Elaine Budd. All in favor. Motion carried.

BILLS AND COMMUNICATIONS

Dorothy Clarke made motion to approve the invoices and pay the bills; seconded by Elaine Budd. All in favor. Motion carried. Checks were signed.

Letter received from Michael Santoro, DECD, dated 6/3/09 regarding the Management Review.

EXECUTIVE DIRECTOR REPORT

Addendum to lease regarding late fees will be attached to leases, as directed by DECD. Also, copies of social security card and drivers license or identification card will be included in file at recertification or move-in.

**RECEIVED**

**JUN 12 2009**

**TOWN OF BETHEL  
TOWN CLERK**

MINUTES

-2-

JUNE 10, 2009

Annual report was presented and is attached to minutes filed at Town Clerk office.

There is a possibility that the Resident Services Coordinator will be reduced for E-166 and eliminated for E-133 due to state budgetary reductions. However, no definite decision has been made at this time. I would recommend that we retain the program.

TREASURER REPORT

E-133	Checking	\$ 634.09	E-166	Checking	\$ 52,376.08
	Money market	119,291.57		STIF	530,047.10
	STIF	1,857,490.84			
		<hr/>			<hr/>
		\$1,977,416.50			\$582,423.18

Grand Total \$2,559,839,68

UNFINISHED BUSINESS

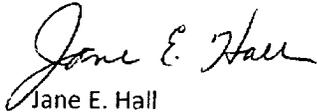
Elaine Budd made motion to adopt the Tenant Selection Plan; seconded by Dorothy Clarke. All in favor. Motion carried.

The Plan will be forwarded to Department of Economic & Community Development for review.

NEW BUSINESS

Dorothy Clarke made motion to table election of officers ; seconded by Elaine Budd. All in favor. Motion carried.

Respectfully submitted,



Jane E. Hall

Recording Secretary



**BETHEL HOUSING AUTHORITY**  
**25 Reynolds Ridge**  
**Bethel, Connecticut 06801**

ANNUAL REPORT

**2008**

The Bethel Housing Authority owns and manages 80 units of elderly/disabled housing known as REYNOLDS RIDGE, E-133 and E-166, located on Whittlesey Drive in Bethel, Connecticut.

There are eighty units, 62 units for single occupancy and 18 units for double occupancy.

Residents must be 62 years of age or social security disabled and within the current income limits.

The waiting list consists of 53 singles and 10 couples.

A point score method is used for tenant selection.

The vacancy rate during 2008 was three one-bedroom units and three efficiency units.

The Bethel Housing Authority is a fiscally sound agency.

Repairs and replacements are done on a scheduled basis, as well as, as needed.

Review of the general minutes of the Bethel Housing Authority which are on file in the office of the Housing Authority and the Town Clerk's office located in the Clifford J. Hurgin Municipal Center will indicate the overall activity of the Bethel Housing Authority during the calendar year 2008.

The Bethel Housing Authority will continue to provide decent, safe, affordable housing for our elders and disabled.



*An Affirmative Action/Equal Opportunity Employer*

