

BETHEL HOUSING AUTHORITY

MINUTES

September 9, 2009

Present: T.Beeble

E. Budd

7:30 p.m.

G. Slifkin

Excused:D. Clarke

H. Dalcher

Chairman Timothy Beeble called the meeting to order at 7:35 p.m.

ROLL CALL

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

MINUTES

Gail Slifkin made motion to approve the minutes of the previous meeting;

Seconded by Elaine Budd. All in favor. Motion carried.

BILLS AND COMMUNICATIONS

Gail Slifkin 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 Attorney concerning pending litigation.

Letter received from applicant concerning length of time on waiting list. Gail will contact the writer.

EXECUTIVE DIRECTOR

There has been no definite grant amount for the RSC program.

RECEIVED

SEP 11 2009

TOWN OF BETHEL
TOWN CLERK

-2-

TREASURER REPORT

E-133

E-166

Checking \$1,017.84

Checking: \$58,292.22

MMF 118,285.97

STIF 530,794.29

STIF 1,860,109.31

Total \$2,568,499.63

Elaine Budd made motion to accept the treasurer report; seconded by Gail Slifkin. All in favor. Motion carried.

UNFINISHED BUSINESS

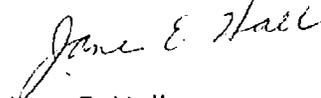
None.

NEW BUSINESS

None.

Motion to adjourn was made and seconded. All in favor. Motion carried.

Respectfully submitted,



Jane E. Hall

Recording Secretary