

BETHEL HOUSING AUTHORITY

MINUTES

November 11, 2009  
7:30 p.m.

All present

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

ROLL CALL

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

CITIZEN INPUT

None.

MINUTES

Gail Slifkin made motion to approve the minutes of the previous meeting; seconded by Dorothy Clarke. All in favor. Motion carried.

BILLS AND COMMUNICATIONS

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

Letter from State Department of Administrative Services regarding dividends received from insurance programs.

EXECUTIVE DIRECTOR REPORT

Approved 2010 Management Plans have been received from CHFA.

Copies of the Resident Services Coordinator management plans have been received from DECD. The Resident Service Coordinator will be on site for E-166 every other Monday and at E-133 every Friday.

There are no vacancies.

**RECEIVED**

**NOV 13 2009**

**TOWN OF BETHEL  
TOWN CLERK**

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Financial statements for period ending September 30, 2009 were distributed.

## TREASURER REPORT

E-133	Checking	\$627.81	E-166	Checking	\$70,994.84
	Money Market	37,831.58		STIF	531,176.88
	STIF	1,961,450.04			
		<u>\$1,999,909.43</u>			<u>\$602,171.72</u>

Total \$2,602,081.15

## OLD BUSINESS

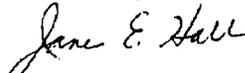
Harold Dalcher presented the revised Tenant Selection Plan. Gail Slifkin made motion to approve the revisions to the Plan; seconded by Elaine Budd. All in favor. Motion carried. plan will be submitted to DECD for approval.

## NEW BUSINESS

The Christmas Luncheon was discussed. Possible dates were set for December 6 or 13. Gail will confirm with Armando's.

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

Respectfully submitted,



Jane E. Hall  
Recording Secretary