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**DEC 11 2009**

**TOWN OF BETHEL  
TOWN CLERK**

BETHEL HOUSING AUTHORITY

MINUTES

December 9, 2009  
7:30 p.m.

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

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

ROLL CALL

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

PUBLIC INPUT

There was no public input.

MINUTES

Elaine Budd made motion to accept the minutes of the previous meeting; seconded by Harold Dalcher. 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.

Letter received from Housing Authority Insurance Group concerning life insurance.

Engagement letter received from Studley, White & Associates. Letter signed by Chairman Beeble.

EXECUTIVE DIRECTOR

Meeting schedule for 2010 was distributed.

-2-

Yardapes Inc. has agreed to clean the snow from residents cars. This will be in addition to the contracted price. Notice has been sent to all residents asking if they want the contractor to clean their cars. If not, parking spaces will be marked with a driveway marker so that the contractor will not remove snow from that car.

## TREASURER REPORT

E-133	Checking	\$ 1,254.05	E-166	Checking	\$ 70,475.12
	Money market	28,762.27		STIF	<u>531,361.03</u>
	STIF	<u>1,962,095.43</u>			601,836.15
		\$1,992,111.75			

Grand Total        \$2,593,947.90

Harold Dalcher made motion to accept the report; seconded by Gail Slifkin.  
All in favor. Motion carried.

## UNFINISHED BUSINESS

Annual Brunch will be held in January . Gail Slifkin will contact Armando's for date.

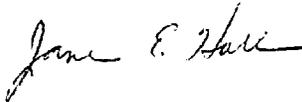
Humbert Sacco, TPA, will contact the office concerning capital reserve study.

## NEW BUSINESS

2010 meeting schedule was approved. It will be filed with the Town Clerk tomorrow.

Harold Dalcher made motion to adjourn; seconded by Elaine Budd. All in favor.  
Motion carried.

Respectfully submitted,



Jane E. Hall  
Recording Secretary