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TOWN OF BETHEL
TOWN CLERK

BETHEL HOUSING AUTHORITY

MINUTES

January 13, 2010
7:30 P.M.

Present: T. Beeble
E. Budd
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
Harold Dalcher made motion to approve the minutes of December 9, 2009; seconded by Gail Slifkin. All in favor. Motion carried.

Harold Dalcher has been reappointed to the Housing Authority. His term expires 1/5/2015.

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

Thank you note received from the family of Dorothy Clarke. Dorothy has been a commission member since 1985 and passed away suddenly last month.

Notice received from DAS informing us that the Master Insurance Program was transferred from DAS Procurement Division to DAS Workers Compensation Division-effective January 1, 2010.

Letter received from Humbert Sacco, Jr., TPA Design Group, concerning a Capital Resource Analysis. This will be reviewed.

EXECUTIVE DIRECTOR REPORT
Snow removal has been fine. A few minor snags which Yardapes responded to.

Bill Jordan, Maintenance person, has resigned. Richard Schlemmer is the new person.

There has not been much interest in the annual brunch. Only 13 residents responded. Since we had to guarantee 30 people in order to all be seated together at Armando's, the brunch is cancelled.

There are two vacancies.

A tenant has requested to move from Unit 70 to Unit 50 because of health problems. The Board decided to allow this move with a letter from her physician and a letter from the tenant agreeing to pay for the renovation of one unit, painting and cleaning.

TREASURER

E-133	Checking:	299.00	E-166	Checking	\$ 76,463.25
	Money market	42,662.51		STIF	<u>531,676.21</u>
	STIF	1,963,242.89			<u>\$608,139.46</u>
		<u>\$2,006,204.40</u>			

Grand total: \$2,614,343.86

UNFINISHED BUSINESS

The Executive Director will enroll for the free Life Insurance benefit through the Housing Authority Insurance Group.

NEW BUSINESS

None.

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

Respectfully submitted,



Jane E. Hall
Recording Secretary