

Bethel Housing Authority

Minutes

December 8, 2010
7:30 p.m.

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

Chairman Timothy Beeble called the meeting to order at 7:40 p.m.

ROLL CALL

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

CITIZENS INPUT

None.

MINUTES

Harold Dalcher made motion to approve the minutes of November 10, 2010. There was no second as T. Beeble and E. Dube were not at the meeting. Motion failed.

BILLS AND COMMUNICATIONS

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

EXECUTIVE DIRECTOR REPORT

2011 Approved Management Plan was received from CHFA.

REAC inspection postponed until February 7, 2011.

Proposals for hot water heaters were sent to six companies. Bid opening date is January 12, 2011.

The 2011 meeting schedule was set for the second Wednesday of each month.

TREASURER REPORT

Harold Dalcher made motion to approve the treasurer report; seconded by Elaine Dube. All in favor. Motion carried.

10 DEC 10 AM 11:56

RECEIVED

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UNFINISHED BUSINESS

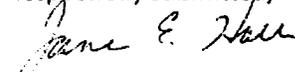
Discussion of the Phineas Park apartments was held. A special meeting was scheduled for December 15, 2010 for discussion of purchase of the complex.

NEW BUSINESS

None.

Motion to adjourn was made and seconded.

Respectfully submitted,



Jane E. Hall
Recording Secretary