

BETHEL HOUSING AUTHORITY

MINUTES

June 9, 2010
7:30 p.m.

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

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

MINUTES

Elaine Dube made motion to accept the minutes of the previous meeting; seconded by Elaine Budd. All in favor. Motion carried.

BILLS AND COMMUNICATIONS

Letter received from Michael Lettieri, DECD, with Certificate of Approved Program cost And state funding for contract 2000-009001-107-000-1J (RSC contract).

Letter received from State of Connecticut, Department of Administrative Services, regarding The master insurance program. The agreement was signed.

Renewal proposal for property insurance received from HAI . Harold Dalcher made motion To renew property insurance with Housing Authority Insurance Group; seconded by Elaine Dube. All in favor. Motion carried.

Elaine Budd made motion to approve invoices and pay the bills; seconded by Elaine Dube. Motion carried. Checks were signed.

EXECUTIVE DIRECTOR

2010 Income limits were received: 1 person: 30% of median: \$22,650 2 persons: \$25,850
Very low income 37,700 43,050
Low income 51,600 58,950

The tenant picnic was held today. Approximately 50 people attended. All had a good time, and enjoyed the food and entertainment. It was great to see them enjoying each other.

There are two vacancies.

TREASURER REPORT

E-133 Checking	\$1,162.36	E-166 Checking	\$81,383.91
Money market	72,145.12	STIF	532,012.58
STIF	1,964,484.91		
	<u>\$2,037,792.39</u>		<u>\$613,396.49</u>

Grand total \$2,651,188.88

Elaine Budd made motion to accept the treasurer's report; seconded by Elaine Dube. All in favor. Motion carried.

RECEIVED

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TOWN OF BETHEL
TOWN CLERK

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Request for Capital Needs assessment was sent to five companies. Three proposals were Received: Marx/Okubo of Farmington, Ct.; Capitol Studio Architects of East Hartford, Ct.; Quisenberry Acari of Farmington, Ct. The reports are on file in the office of the Housing Authority for commissioners to review.

Election of officers:

Harold Dalcher made motion to nominate Timothy Beeble as Chairman; seconded by Elaine Budd. All in favor.

Tim Beeble made motion to nominate Harold Dalcher as Vice Chairman; seconded by Elaine Dube. All in favor.

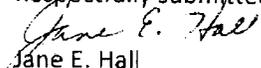
Tim Beeble made motion to nominate Gail Slifkin as Treasurer; seconded by Harold Dalcher. All in favor.

Tim Beeble made motion to nominate Elaine Dube as Assistant Treasurer; seconded By Harold Dalcher. All in favor.

Harold Dalcher made motion to nominate Elaine Budd as Secretary; seconded by Elaine Dube. All in favor.

Motion to adjourn was made by Elaine Dube; seconded by Harold Dalcher.

Respectfully submitted,



Jane E. Hall

Recording Secretary