

BETHEL HOUSING AUTHORITY

MINUTES

April 14, 2010

Present: T. Beeble

E. Budd

7:30 p.m.

E. Dube

G. Slifkin

Excused: H. Dalcher

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

There was no public input.

Roll Call

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

Minutes

Elaine Budd made motion to approve the minutes of March 10, 2010;

Seconded by Elaine Dube. All in favor. Motion carried.

Bills and Communications

Letter received from the family of a tenant who has just moved to her daughter's home thanking the staff for the care and consideration shown to her parents while they were residents of Reynolds Ridge.

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

Executive Director

Management review was conducted on March 31, 2010 by staff of the Department of Economic and Community Development.

Semi-annual fire and emergency alarms inspection was conducted today, April 14, 2010.

Hal Dalcher will review the tenant selection plan on Friday, April 16, 2010.

There is one vacancy.

RECEIVED

2010 APR 16 P 12: 29

TOWN OF BETHEL
TOWN CLERK

-2-

Quotes for road work have been received. Emergency repair work in front Of a dumpster was quoted separately.

Ct. Asphalt Paving, Inc. - \$850.00

American Pavement Specialists LLC - \$1,150.00

Following discussion, Elaine Dube made motion to award contract for repair of blacktop area in front of dumpster to Ct. Asphalt Paving at \$850.00; seconded by Gail Slifkin. All in favor. Motion carried.

Quotes for repaving of roads will be reviewed.

TREASURER REPORT

E-133	Checking	\$	504.80	E-166	Checking	\$75,441.73
	Money market		57,635.88		STIF	532,012.58
	STIF		1,964,484.90			
			<u>\$2,022,625.58</u>			<u>\$607,454.31</u>
Grand Total			\$2,630,079.89			

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

UNFINISHED BUSINESS

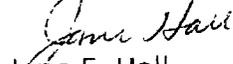
Tim Beeble gave an update on the Phineas Park apartments.

NEW BUSINESS

Cook-out being planned for the June 9 meeting at 3:30p.m. here at Reynolds Ridge.

Elaine Dube made motion to adjourn; seconded by Gail Slifkin.

Respectfully submitted,


Jane E. Hall

Recording Secretary