

BETHEL HOUSING AUTHORITY

Minutes

July 14, 2010
7:30 p.m.

All present

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

ROLL CALL

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

CITIZEN INPUT

Sue Alling and Lorraine Alling presented a petition from some residents in E-166 requesting new washers and dryers. They also want parking spaces striped so tenants will park properly.

MINUTES

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

BILLS AND COMMUNICATIONS

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

Letter received from Blumenthal & Donahue regarding quote for insurance coverage.

Letters received from Michael Santoro, DECD, with award of grants for the Resident Services Coordinator Program for period July 1, 2010 through June 30, 2011.

EXECUTIVE DIRECTOR

Proposal for replacement of washers and dryers was received.

Proposals for road work were received. CHFA recommended obtaining a unit price.

American Pavement has measured sidewalks for replacement.

EIV policy has been prepared.

One vacancy.

Car hit the garage door. The repairs were estimated to be \$400 to 500. New door would cost \$800.

Harold Dalcher made motion to allow the executive director to execute repairs or replacement not to exceed \$1,000.00; seconded by Elaine Dube. All in favor. Motion carried.

Planning to have a teenager paint picnic tables and some weeding of gardens. Also, to help Maintenance person straighten out the sheds.

RECEIVED

2010 JUL 19 P 1:10

TOWN OF BETHEL
TOWN CLERK

-2-

Treasurer report will be mailed with the minutes.

UNFINISHED BUSINESS

Capital Reserve Study. It was decided to interview Marx/Okubo on August 11, 2010 At 7:00 p.m. prior to monthly meeting.

Road repavement proposals were discussed.

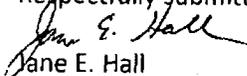
NEW BUSINESS

Following discussion, Timothy Beeble made motion to approve the lease agreement With MacGray Services, Inc. for four new washers and dryers at a cost of \$1.00 per load; seconded by Elaine Budd. All in favor. Motion carried.

Discussion of unemployment benefits for former employee were discussed. Gail Slifkin made motion to cancel appeal; seconded by Elaine Dube. All in favor. Motion carried.

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

Respectfully submitted,



Jane E. Hall

Recording Secretary

TREASURER REPORT – July 14, 2010

E-133	Checking	\$299.27
	Money market	52,810.79
	STIF	1,965,759.64

\$2,018,869.70

Grand Total: \$2,617,513.67

E-166	Checking	\$66,286.19
	STIF	532,357.78

\$598,643.97