

MINUTES

BETHEL HOUSING AUTHORITY

January 13, 2011  
7:00 P.M

All present

Chairman Timothy Beeble called the meeting to order.

ROLL CALL  
All present.

CITIZEN INPUT  
None.

MINUTES

Gail Slifkin made motion to approve the minutes of November 10, 2010; December 8, 2010; December 15, 2010; December 22, 2010; December 29, 2010 and January 5, 2011; seconded By Elaine Budd. All in favor. Motion carried.

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.

Letter received from Studley, White & Associates, P.C. concerning the audit as of December 31, 2010. Elaine Dube made motion to approve the selection of Studley, White & Associates to perform the audit as of December 31, 2010; seconded by Elaine Budd. All in favor. Motion carried.

EXECUTIVE DIRECTOR REPORT

There is a possibility of obtaining a weatherization grant through CL&P for installation of hot water heaters.

No vacancies.

Yardapes has been very responsive to the snow removal.

TREASURER REPORT

Gail Slifkin made motion to accept the treasurer's report; seconded by Harold Dalcher. All in favor. Motion carried.

10 JAN 14 AM 10:56

RECEIVED

-2-

UNFINISHED BUSINESS

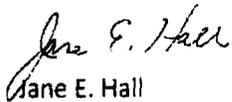
Harold Dalcher made motion authorizing Timothy Beeble to enter into an agreement with Union Savings Bank regarding loan as stated in letter of intent dated January 10, 2011; Seconded by Elaine Dube. All in favor. Motion carried.

NEW BUSINESS

None.

Gail Slifkin made motion to adjourn; seconded by Harold Dalcher. All in favor. Motion carried.

Respectfully submitted,



Jane E. Hall

Recording Secretary