

BETHEL HOUSING AUTHORITY
MINUTES

June 8, 2011
7:30 a.m.

All present

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

ROLL CALL

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

CITIZEN INPUT

None.

MINUTES

Harold Dalcher made motion to accept the minutes of May 11, 2011; seconded by Elaine Budd.
All in favor. Motion carried.

Elaine Budd made motion to accept the minutes of June 2, 2011; seconded by Harold Dalcher.
All in favor. Motion carried.

BILLS AND COMMUNICATIONS

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

Letter received from Szilagi & Daly concerning Barbara Narciso vs. Bethel Housing Authority.
Ms. Narciso , in exchange for \$2,500, has withdrawn the matter against the Housing Authority
and agreed to release them from any further liability related to this incident.

Letter received from DAS regarding Master Insurance Program. Following discussion, Harold
Dalcher made motion to approve the renewal of participation in the Master Insurance Program
and to authorize Jane Hall, Executive Director, to sign the agreement; seconded by Gail Slifkin.
All in favor. Motion carried.

EXECUTIVE DIRECTOR

Proposed list of items to be done under the Weatherization grant was received.
Bike and Build is scheduled for June 15; Picnic for June 22/23.
One vacancy.

RECEIVED

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TOWN OF BETHEL
TOWN CLERK

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TREASURER REPORT

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

UNFINISHED BUSINESS

No further word has been received from Rural Development regarding the purchase of Phineas Park.

Discussion of the Pet Policy was held. Harold Dalcher made motion to modify the Pet regulations as follows : #1. Dog: maximum size of 20 pounds . Cat: No greater than 15 pounds. #10. Should the presence of a pet adversely affect the health of any tenant, the pet shall be removed immediately. Seconded by Elaine Budd. All in favor. Motion carried. Effective immediately.

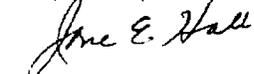
NEW BUSINESS

Participants in BIKE AND BUILD will be here on June 15, 2011.

Tenant picnic will be held on June 22, 2011.

Gail Slifkin made motion to adjourn; seconded by Elaine Dube. All in favor. Motion carried.

Respectfully submitted,



Jane E. Hall
Recording Secretary