

MINUTES  
BETHEL HOUSING AUTHORITY

November 9, 2011  
7:30 p.m.

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

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

ROLL CALL

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

CITIZEN INPUT

There was no citizen input.

MARK NOLAN, PHINEAS PARK

Contract with MacGray for laundry services. Harold Dalcher made motion to authorize Timothy Beeble to sign for direct deposit of income from MacGray to Phineas Park account; seconded by Gail Slifkin. All in favor. Motion carried. Contract was signed.

Reserve Account agreement with USDA was discussed. Harold Dalcher made motion to authorize Timothy Beeble to sign the Reserve Account Deposit Agreement with USDA; seconded by Gail Slifkin. All in favor. Motion carried. Agreement was signed by Timothy Beeble.

Harold Dalcher made motion to authorize Timothy Beeble to sign Contract with LoPresti & Sons for trash removal at \$475 per month for two pick ups per week; seconded by Elaine Budd. All in favor. Motion carried.

Phineas Park monthly bills were reviewed by the Board.

December 7, 2011, 6:30 p.m. was set for a introduction of the Housing Authority members to the residents of Phineas Park at the VFW Hall on Main Street, Bethel.

RECEIVED

2011 NOV 14 A 8:26

TOWN OF BETHEL  
TOWN CLERK

MINUTES

Elaine Budd made motion to accept the minutes of October 5, 2011; seconded by Gail Slifkin. All in favor. Motion carried.

Harold Dalcher made motion to accept the minutes of October 12, 2011; seconded by Elaine Budd. All in favor. Motion carried.

EXECUTIVE DIRECTOR REPORT

Weatherization work is in progress; weather stripping and insulation is complete; Heat pumps are all installed but not all activated yet. Insulation of air conditioner sleeves is in process. Bathroom fans have been installed in E-133.

Letter of Agreement from CL&P for Energy Efficiency Services was received. Letter signed by Chairman Beeble and returned to CL&P.

Proposal for contract for snow removal services was received from Yardapes, LLC. Signed by Chairman Beeble.

The recent storm caused great tree damage. However, the residents were all safe. The police went door to door advising people of the emergency shelter and Tom Galliford, Emergency Management, made arrangements with Sweet Hart Bus to take the residents to the emergency shelter. Many of the residents spent the night there. The police again checked on our residents during the night. Reynolds Ridge is on a priority list with CL&P and power was restored by Monday afternoon. Letter of appreciation was sent to all involved.

Approval of the 2012 Management Plans was received from CHFA.

TREASURER REPORT

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

UNFINISHED BUSINESS

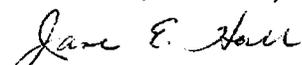
The tenant selection plan has been approved and accepted by DECD.

NEW BUSINESS

None

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

Respectfully submitted,



Jane E. Hall

Recording Secretary