



THE HOUSING AUTHORITY

of the Town of Bethel

25 Reynolds Ridge, Bethel, Connecticut 06801

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Regular Meeting of the Board of Commissioners for the **Housing Authority of the Town of Bethel**

March 20, 2024 ~ 2:00 pm

Jane Hall Community Center ~ 25 Reynolds Ridge ~ Bethel, Connecticut 06801

MINUTES

Call to order 2:05 pm

ROLL CALL

Beth Cavagna – Chairman, Gary Rosato – Vice Chair (absent), Janet Cosgrove – Treasurer, Marlyn D'Amico, Secretary (absent), Thomas Babcock – Resident Commissioner.

NP Rentals & Management: Mark J. Nolan, Residents/Public- 8 (on file)

GUESTS–None

MINUTES

A motion was made by B Cavagna to approve the minutes of February 21, 2023. Seconded by J Cosgrove. All in Favor. Motion Carried.

CITIZEN INPUT - None

REYNOLDS RIDGE RESIDENTS ASSOCIATION REPORT

Secretary stated that current president has resigned due to personal reasons. There has been a request to move the resident Bulletin Board to another area in the community room. Currently there are only 2 active officers which is not sustainable. At this time looking to pause and will regroup as needed.

REPORTS

Chairman's Report

Chairman noted that the last couple of months the RRRRA struggled due to participation, age and health. To relieve the responsibility a motion was made by B. Cavagna to remove the Reynolds Ridge Residents Report from the Agenda. Any comments to be addressed under Citizen Input. Seconded by Janet Cosgrove, All in Favor, Motion Carried. The Chairman is hopeful the activities that have been occurring continue.

Phineas Park Management Report

- Waitlist - 1 Bedroom 128, 2 Bedroom 77, 1 BRM tenant has been identified, 2BRM still looking.
- Engaged with legal counsel due to tenant with lease violations. Taking appropriate actions

Reynolds Ridge Management Report

- RRRRA Secretary requested Management to contact the DOH for direction. DOH response, RRRRA decisions would be made by residents, if not enough serve, it could be disbanded. Management made recommendations not disband but to alter meeting schedule per Roberts Rules to meet less frequently to ease the burden.
- Waitlist - E 133 – 98 No Vacancies, E 166 – 148, 1 Vacancies interviewing applicants.
- Legal Issues resolved amicably,
- Looking at improvements for long term tenants who are able to handle the inconvenience.

Treasurers Report

The 133 Capital Improvement account has been closed effective 2/26/24

RESOLUTION – a motion was made by B. Cavagna to approve checks as follows: **March 2024**- Phineas Park - \$191978.10 Reynolds Ridge E133 -\$20,052.92, Reynolds Ridge E166 - \$36,374.66. Seconded by J. Cosgrove. All in Favor. Motion Carried.

NEW BUSINESS - None

B. Cavagna made a motion to Adjourn. Seconded by J. Cosgrove. All in Favor. Motion Carried.

Adjourned 2:25 pm

Respectably Submitted by Stacey Olszewski – NP Rentals and Management, LLC