



# THE HOUSING AUTHORITY

of the Town of Bethel

25 Reynolds Ridge, Bethel, Connecticut 06801

Phone 203-797-9909 ~ Fax 203-797-0068 office@bethelhousingauthority.org

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

May 15, 2024 ~ 2:00 pm

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

### MINUTES

Call to order 2:04 pm

#### ROLL CALL

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

NP Rentals & Management: Mark J. Nolan, Stacey Olszewski, Residents/Public- 4(on file)

GUESTS–None

#### MINUTES

A motion was made by M. D'Amico to approve the minutes of May 2, 2024. Seconded by T. Babcock. All in Favor. Motion Carried.

CITIZEN INPUT – a resident asked if board meeting agendas can be posted throughout the complex.

#### REPORTS

##### **Chairmans Report**

- None

##### **Phineas Park Management Report**

- Waitlist – 121 One bedroom, 66 two bedroom. A 2-bedroom vacancy.
- Upcoming inspection/site visit with USDA, June 26<sup>th</sup>, 2024.
- Addressing some legal issues

##### **Reynolds Ridge Management Report**

- Waitlist – E133 - 98, 1 vacancy, WL, E166 – 148 on WL 1 vacancy, 1 Move in.
- The Resident Service Coordinator has arranged on May 20, 2024, a Blood Pressure Clinic and File of Life drive. On June 6, 2024, a health fair with various vendors related to health and wellness.
- Addressing some legal issues with counsel.

##### **Treasurers Report –**

- Annual Financial Statement Reviewed
- A RESOLUTION- a motion was made by G. Rosato to accept the Annual Financial Statement with clarifications. Seconded by D'Amico, All in Favor. Motion Carried.

G. Rosato made a motion to Adjourn. Seconded by M. D'Amico. All in Favor. Motion Carried.

Adjourned 2:25 pm

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

TOWN CLERK  
BETHEL, CT.

2024 MAY 20 P 12:41

RECEIVED