

BETHEL HOUSING AUTHORITY

25 Reynolds Ridge

Bethel, Ct 06801

SPECIAL MEETING AGENDA
WEDNESDAY JANUARY 7, 2015
4:00 PM

ROLL CALL

CITIZENS INPUT

UPDATE FROM MARYBETH MCNERNEY- REAL ESTATE SOLUTIONS

PHINEAS PARK

A. ADOPT A RESOLUTION TO ENTER INTO A PROJECT MANAGEMENT AGREEMENT FOR PHINEAS PARK WITH CAPITAL SQUARE MANAGEMENT, LLC.

MINUTES OF DECEMBER 3, 2014

AUTHORIZATION TO PAY BILLS OF DECEMBER 2014 January 7, 2015

EXECUTIVE DIRECTOR'S REPORT

1. VACANCIES AND WAITLIST ACTIVITES
2. UPDATE DEVELOPMENT CONSULTING ACTIVITES

TREASURER'S REPORT NOVEMBER 2014 & DECEMBER 2014

OLD BUSINESS

DISCUSSION OF RESIDENT REQUEST FOR ASSIGNED PARKING
DISCUSSION OF THE KNOCK BOX

NEW BUSINESS

A. ADOPT A RESOLUTION TO MAKE FINAL PAYMENTS FOR REHAB OF UNITS 3, 18 AND 33 AND CABINET REPLACEMENT IN UNIT 75.

B. AUTHORIZATION TO ADVERTISE FOR REHABILITATION OF UNIT 9, 27 AND 37.

C. AUTHORIZATION FOR REQUESTS UNDER REASONABLE ACCOMODATIONS POLICY: TO INSTALL 1 RAMP AND 3 BATHROOMS UPGRADES

RECEIVED

2015 JAN -5 P 2: 21

TOWN OF BETHEL
TOWN CLERK