

BETHEL HOUSING AUTHORITY

25 Reynolds Ridge

Bethel, Ct 06801

REGULAR MEETING AGENDA

WEDNESDAY FEBRUARY 11, 2015  
4:00 PM

ROLL CALL

CITIZENS INPUT

PHINEAS PARK

MINUTES OF JANUARY 7, 2015

AUTHORIZATION TO PAY BILLS OF FEBRUARY 11, 2015

EXECUTIVE DIRECTOR'S REPORT

1. VACANCIES AND WAITLIST ACTIVITIES
2. UPDATE DEVELOPMENT ACTIVITIES
3. TENANCY MATTERS

TREASURER'S REPORT NOVEMBER 2014, DECEMBER 2014 AND JANUARY 2015

NEW BUSINESS

- A. AUTHORIZATION TO ENGAGE STUDLEY- WHITE, PC TO COMPLETE THE 2014 ANNUAL AUDIT
- B. REVIEW OF SATELLITE DISH REGULATION
- C. AUTHORIZATION TO EXECUTE SNOW REMOVAL AND LAWN CARE CONTRACT
- D. NO SMOKING POLICY
- E. A MOTION TO GO INTO EXECUTIVE SESSION TO DISCUSS PERSONNEL REVIEWS

ADJOURNMENT

**RECEIVED**

2015 FEB -9 P 12:10

TOWN OF BETHEL  
TOWN CLERK