

BETHEL HOUSING AUTHORITY

25 Reynolds Ridge

Bethel, Ct 06801

SPECIAL MEETING

FRIDAY FEBRUARY 20, 2015

9:00 AM

Commissioner Dalcher called the meeting to order at 9:00 am

ROLL CALL: Commissioner Dalcher, Commissioner Slifkin, Commissioner McCollam, Commissioner Walsh.

Absent: Commissioner Beeble

Present: Collin Vice, Mary O'Leary and Richard Schlemmer

Motion to table the Approval of the 2014 Affidavit for Financial Statements for Project E 133 and Project E 166 was made by Commissioner Walsh and seconded by Commissioner Slifkin. Motion carried.

Motion by Commissioner Slifkin and seconded by Commissioner Walsh at 9:15 am to go into Executive Session. Motion carried.

Motion to come out of executive session was made by Commissioner McCollam and seconded by Commissioner Walsh. Motion carried.

A discussion was had and no action or votes taken during the session.

Motion to adjourn was made by Commissioner McCollam and seconded by Commissioner Walsh.

Meeting was adjourned at 9:55 am

Respectfully Submitted,

Collin Vice

Recording Secretary

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**TOWN OF BETHEL
TOWN CLERK**