

BETHEL HOUSING AUTHORITY

25 Reynolds Ridge

Bethel, Ct 06801

SPECIAL MEETING

THURSDAY MARCH 5, 2015

4:00 PM

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TOWN OF BETHEL  
TOWN CLERK

Commissioner Beeble called the meeting to order at 4:03 pm

Roll Call: Commissioner Beeble, Commissioner Slifkin, Commissioner Walsh and Commissioner Ryan

Absent: Commissioner McCollam

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

Discussion ensued about the approval of the Semi-Annual Affidavit for Financial Statements for Project # 133 and Project # 166 and the Chairman advised that this document is signed annually and his approval was required as Chairman. Everyone was in agreement that it needs to be executed. Motion was made by Commissioner Ryan and seconded by Commissioner Slifkin. Motion carried.

Motion was made by Commissioner Walsh and seconded by Commissioner Ryan to Hire the Firm of Quisenberry and Arcari Architects to complete the Small Cites Design Work. The ED advised that in order for our application to be reviewed our submission must be presented with the design documents that are substantially complete. Commissioner Slifkin raised the concern that if we don't get funded would happen and was advised that we own the documents and can use them to seek out other funding sources. Commissioner Beeble stated that if funding is not received our costs will be reduced by Construction Administration and bidding service if the project is not approved. Therefore our initial expense will be about \$ 26,000.00 plus reimbursable. Motion was made by Commissioner Walsh and seconded by Commissioner Slifkin. Motion carried.

Chairman Beeble called for a motion to go into executive session to discuss to Personnel Reviews as BHA staff members were present they asked that the session remain open. The request was granted and it was discussed that an assessment of the percentage of increase given to town employees was close to the amount presented. After discussed and a motion was made by Commissioner Walsh that the employees be given an increase retroactive to January 5, 2015 and was seconded by Commissioner Slifkin. Motion carried.

Motion by Commissioner Walsh to adjourn and was seconded by Commissioner Ryan. Motion carried and meeting was adjourned at 5:09pm.

Respectfully Submitted

Collin Vice  
Recording Secretary