

TOWN OF BETHEL  
TOWN CLERK  
2015 MAY 11 A 9 43  
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BETHEL HOUSING AUTHORITY

25 Reynolds Ridge

Bethel, Ct 06801

SPECIAL MEETING AGENDA

WEDNESDAY MAY 13, 2015

4:00 pm

ROLL CALL

CITIZENS INPUT

PRESENTATION OF THE 2014 AUDIT REPORT – BRIAN WHITE OF STUDLEY, WHITE & ASSOCIATES, P.C.

PHINEAS PARK

MINUTES OF SPECIAL MEETING OF WEDNESDAY APRIL 1, 2015 AND TUESDAY APRIL 7, 2015

AUTHORIZATION TO PAY BILLS OF MAY 13, 2015

EXECUTIVE DIRECTOR'S REPORT

1. VACANCIES AND WAITLIST ACTIVITIES
2. UPDATE DEVELOPMENT ACTIVITIES
3. SATELLITE DISH LOCATIONS REPORT
4. TREASURER'S REPORT APRIL 2015
5. ADOPT A RESOLUTION TO MAKE PAYMENT TO WOOD WORKS CONSTRUCTION, INC UNDER CONTRACT TERMS FOR REHABILITATION OF UNITS 9,27,37 AND FINAL PAYMENT FOR BATHROOM UPGRADES OF UNITS 11 AND 21.
7. NO SMOKING POLICY
- 8 .ASSIGNED PARKING
9. REASONABLE ACCOMMODATION REQUEST FOR RAMP UNIT 38 AND BATHROOM UPGRADE UNIT 66
10. PERSONNEL REVIEW EXECUTIVE DIRECTOR- EXECUTIVE SESSION ANTICIPATED

ADJOURNMENT