

BETHEL HOUSING AUTHORITY

25 Reynolds Ridge

Bethel, Ct 06801

REGULAR MEETING AGENDA

WEDNESDAY JUNE 10, 2015
4:00 PM

ROLL CALL

CITIZENS INPUT

PHINEAS PARK

MINUTES OF MAY 13, 2015

AUTHORIZATION TO PAY BILLS OF JUNE 10, 2015

EXECUTIVE DIRECTOR'S REPORT

1. VACANCIES AND WAITLIST ACTIVITES
2. PARKING SPACE NOTICES
3. ANNUAL PICNIC
4. UPDATE SATELLITE DISH USERS

TREASURER'S REPORT MAY 2015

ADOPT A RESOLUTION AUTHORIZING SPENDING LIMITS FOR STAFF PURCHASES

ADOPT A RESOLUTION TO ACCEPT THE AUDITOR'S REPORT FOR 2014

ADOPT A RESOLUTION TO ALLOW THE REMOVAL OF THE COMMUNITY ANTENNA FROM PROJECT # 166

ADOPT A RESOLUTION TO AMEND CONTRACT WITH WOOD WORKS CONSTRUCTION, INC. FOR THE REHAB OF UNITS 1, 12 AND INSTALL A KITCHEN COUNTERTOP IN UNIT 54

AUTHORIZATION TO DISPOSE OF OBSOLETE PROPERTY

ADOPT A RESOLUTION TO MAKE PAYMENT TO THE ROCHE O'DONNELL GROUP, LLC.

NO SMOKING POLICY

ELECTION OF OFFICERS 2016

ADJOURNMENT

RECEIVED

2015 JUN -5 P 1:45

TOWN OF BETHEL
TOWN CLERK