

BETHEL HOUSING AUTHORITY

25 REYNOLDS RIDGE

BETHEL, CT. 06801

REGULAR MEETING AGENDA

WEDNESDAY JULY 8, 2015
4:00 PM

RECEIVED

2015 JUL -6 P 3:56

TOWN OF BETHEL
TOWN CLERK

ROLL CALL

CITIZENS INPUT

PHINEAS PARK

MINUTES OF JUNE 10, 2015

AUTHORIZATION TO PAY BILLS OF JULY 8, 2015

EXECUTIVE DIRECTOR'S REPORT

1. VACANIES AND WAITLIST ACTIVITES
2. SATELLITE DISH USERS
3. SMOKING POLICY UPDATE
4. STATUS ON COURT ACTION

TREASURER'S REPORT JUNE 2015

UNFINISHED BUSINESS

NEW BUSINESS

1. ADOPT A RESOLUTION TO ENGAGE DAVID BELCHER TO UPDATE WEB SITE- No. 001
2. ADOPT A RESOLUTION TO HAVE ALL BUILDING EXTERIORS POWERWASHED- No. 002
3. AUTHORIZE PAYMENT FOR STORED MATERIALS FOR UNITS 1 AND 12 TO WOOD WORKS CONSTRUCTION, INC. - No. 003
4. AUTHORIZATION TO APPROVE A REASONABLE ACCOMODATIONS REQUEST FOR BATHROOM UPGRADE -PROJECT E-166 UNIT # 44- No. 004
5. ELECTION OF ASSISTANT TREASURER FOR COMMISSION
6. DISCUSSION OF FREEDOM OF INFORMATION
7. ADP PAYROLL REPORTS

PERSONNEL MATTERS ANTICIPATED EXECUTIVE SESSION- EXECUTIVE DIRECTOR'S SUMMER HOURS AND VACATION COMPENSATION- PART-TIME EMPLOYEES

ADJOURNMENT