

Bethel Housing Authority  
25 Reynolds Ridge  
Bethel, CT 06801  
Regular Meeting Agenda  
Wednesday August 12, 2015  
4:00 p.m.

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TOWN OF BETHEL  
TOWN CLERK

Roll Call

Citizens Input

Phineas Park

Minutes of July 8, 2015

Authorization to pay bills

Executive Director's Report

1. Vacancies and Waitlist activities
2. Status on court action
3. Lease Notifications No Smoking clause added

Treasurer's Report July 2015

Unfinished Business

New Business

4. Authorize periodic payment to Wood Works Construction Inc, for rehab of Unit 12 No-005
5. Adopt a resolution to amend contract with Wood Works Construction for the rehab of Unit 21 No-006
6. Review and acceptance of semi-annual financial statements for Projects E-133 and Project E-166 No-007
7. Authorization to purchase storage shed from the Barn Yard No-008
8. Adopt a resolution to increase the base rents for Project E-166 Reynolds Ridge No-009
9. Authorization for approval of reasonable accommodation requests for Unit 11 and 66 – No-010
- 10..  
Personnel issues / Executive Director