

BETHEL HOUSING AUTHORITY

25 REYNOLDS RIDGE

BETHEL, CT. 06801

REGULAR MEETING AGENDA

WEDNESDAY SEPTEMBER 9, 2015

4:00 PM

ROLL CALL

CITIZENS INPUT

PHINEAS PARK

MINUTES OF AUGUST 12, 2015

AUTHORIZATION TO PAY BILLS OF SEPTEMBER 9, 2015

EXECUTIVE DIRECTOR'S REPORT

1. VACANCIES AND WAITLIST ACTIVITIES
2. LEASE NOTIFICATIONS NO SMOKING
3. SMALL CITIES GRANT UPDATE
4. PRE-DEVELOPMENT LOAN UPDATE

TREASURER'S REPORT AUGUST 2015

UNFINISHED BUSINESS

1. REVIEW AND ACCEPTANCE OF SEMI-ANNUAL FINANCIAL STATEMENTS FOR PROJECTS E-133 AND PROJECT E-166 NO- 007
2. DISCUSSION OF THE RAMP REQUEST FOR UNIT 38

NEW BUSINESS

1. AUTHORIZATION TO AMEND THE CONTRACT WITH QUISENBERRY ARCARI ARCHITECTS, LLC FOR NEW WORK UNDER SMALL CITIES GRANT PROGRAM YEAR 2016
2. AUTHORIZATION TO ENTER INTO AN AGREEMENT WITH MORNINGSTAR SERVICES, LLC TO CONDUCT USDA TRAINING (PHINEAS PARK) FOR BHA STAFF
3. AUTHORIZATION TO MAKE PERIODIC PAYMENT TO WOOD WORKS CONSTRUCTION, INC. FOR REHAB OF UNIT 12, 21 AND BATHROOM UPGRADE UNIT 44.
4. AUTHORIZATION TO ENGAGE TOM KEANE LANDSCAPING TO REPAIR CATCHBASINS AT PROJECT E- 133
5. EXECUTIVE SESSION ANTICIPATED- LEGAL MATTER

ADJOURNMENT

RECEIVED

2015 SEP -4 P 4: 20

TOWN OF BETHEL  
TOWN CLERK