

Bethel Housing Authority

25 Reynolds Ridge

Bethel, CT 06801

Notice of Special Meeting

Wednesday, May 18, 2016

4:00 p.m.

25 Reynolds Ridge Community Room

Roll Call

Citizen Input/ Tenants Association Report

Approval of Minutes of April 13, 2016

Phineas Park Management Report

Authorization to pay bills

Reynolds Ridge Management Report

Old Business

Community Block Grant 1 & 11 Update

New Business

1. Authorize Chairman to negotiate final payment to Roche O'Donnell Group
2. Approve revised BHA Community Rules
3. Approve RRRR Community Garden Plan
4. Approve Diane Stevenson to BHA Board for a two year term
5. All contract signings- Chairman MUST sign to be valid
6. Review Phineas Park 2015 financial statements
7. Authorize payment of \$37.21 for copier ink
8. Approve revised engagement letter form Brooks Accounting Services
9. Review status of state report regarding deficiencies noted in 2016 Management Review
10. Approve and set date for RRRR annual Picnic

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TOWN OF BETHEL
TOWN CLERK