

MINUTES

BETHEL HOUSING AUTHORITY

APRIL 11, 2012
6:30 p.m.

Present: T. Beeble
H. Dalcher
L. Ryan
G. Slifkin
L. Walsh

RECEIVED

2012 APR 13 A 10:14

TOWN OF BETHEL
TOWN CLERK

Chairman Timothy Beeble called the meeting to order at 6:30 p.m.

Tim welcomed newly elected member, Lucille Walsh and recently appointed Linda Ryan to the Board.

ROLL CALL
All present.

CITIZEN INPUT

Residents: Ann Cummings, Rose Ambrosino, Leslie Friedman, Lucy Lafferty, Marcia Filimon. Ann Cummings was concerned about the recent incident here and felt that the residents should have been notified. Also, she felt that a restraining order should be sought against the person. However, she was referring to another person who had nothing to do with the incident. Lucy Lafferty also was very vocal that she should have been notified by the Authority. She wants the fence replaced in front of Units 32-37 and the opening closed to discourage kids from cutting through the property and looking in windows. She also wants the grass cut. Rose Ambrosino is still concerned about the new heat pumps installed in her apartment. Leslie Friedman wants a tree removed next to her apartment. A large branch had fallen during the October storm and hit the building. The branch was removed but she feels the tree should be cut down.

MINUTES

Tim Beeble made motion to accept the minutes of March 10, 2012; seconded by Gail Slifkin. Tim Beeble and Gail Slifkin voted in favor. Motion carried.

BILLS AND COMMUNICATIONS

Harold Dalcher made motion to approve the invoices and pay the bills; seconded by Gail Slifkin. All in favor. Motion carried. Checks were signed.

Letters received from Michael Lettieri, DECD, with notification that the RSC grant has been decreased by 5%. The amount for E-116 is \$428; E-133 is \$400. Harold Dalcher made motion to pay this amount from Housing Authority funds; seconded by Timothy Beeble. All in favor. Motion carried.

EXECUTIVE DIRECTOR REPORT

An unfortunate incident occurred on April 5, 2012. A resident's grandson, who was visiting with her along with his wife and child cut his wrists and ran from the apartment. Police were called and they responded. The wife told them that he ran towards the school; therefore, police ordered lock down of the schools. Another tenant called the office and Mary went to the scene; spoke with Police Chief Finch as to what we should do. He told her, if anyone called, to tell them to remain calm and stay put. The Police were handling the situation. The boy was found by 1:30 p.m. I have spoken with

the resident. The grandson was taken to the hospital and treated and released on Monday.

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The Housing Authority did exactly as the Police Chief told them to do.

Frank Cara provided a sketch of the proposed sign. He will contact Mark Nolan with the Phineas Park sign. The Board reviewed the sketch. I will receive a quote and materials to be used from Cara.

Bike and Build organization will again stop at Reynolds Ridge on June 13, 2012 for a day of work. We will provide lunch. Also, the Authority is invited to the dinner at Danbury Methodist Church that evening.

Heat pumps have been installed in both Community Rooms. Resident in Unit #38 is still complaining about the cold air from the unit in her apartment. At least six different people, from engineers to installers from New Opportunities and Thomaston Oil have responded to the complaints. They have found it to be working properly. The resident and her daughter are not happy .

Thomaston Oil has provided a report of the last inspection of the unit.

A proposal from Yardapes for replacement of the split rail fence in front of units 32-36 was received: \$2,942.28. Gail Slifkin made motion to accept the bid and award to Yardapes Inc.; seconded by Linda Ryan. All in favor. Motion carried.

A proposal from Leo Gallagher for power washing of all buildings was received: \$1,990.00, and to paint and repair trim and rear doors in units in e-166: \$1,485.00. Gail Slifkin made motion to accept the bid and award to Leo Gallagher Painting; seconded by Linda Ryan. All in favor. Motion carried.

One new vacancy.

TREASURER REPORT

Monthly report was distributed. Copy of annual audit was also distributed. Linda Ryan made motion to accept the treasurer's report; seconded by Gail Slifkin. All in favor. Motion carried.

UNFINISHED BUSINESS

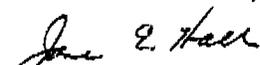
Date for Annual Picnic was set for June 6, 2012 at noon.

NEW BUSINESS

Sue Alling, 53 Reynolds Ridge, requested that an additional speed bump be installed to slow down traffic. She also would like the minutes of the meeting be posted in both Community Rooms.

Motion to adjourn was made and seconded.

Respectfully submitted,



Jane E. Hall

Recording Secretary