

## BETHEL HOUSING AUTHORITY

## MINUTES

May 9, 2012  
6:30 p.m.

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

Vice Chairman Harold Dalcher called the meeting to order at 6:35 p.m.

## ROLL CALL

Present: Harold Dalcher, Linda Ryan, Gail Slifkin, Lucille Walsh. Excused: T. Beeble.

## PUBLIC INPUT

Mr. & Mrs. Lafferty asking when the new fence will be installed. With all the activities at the School fields, they do not like the people cutting through the property, especially with the Relay for Life coming up. Also, Lucy feels that the landscapers drive too fast on the mower. And they do an awful job.

Rose Ambrosino and her daughter wondering what was happening with her heat pump. It is not working properly and wants someone to come at night to check the unit.

Chick O'Sullivan's daughter also says that her mother's unit does not work properly. She has spoken with Michael Emmerich of Fujitsu who informed her that they were installed in the wrong place and that they should not have been put in use for the elderly. Also, a closet door had been replaced and the trim around the door was not painted. There are holes in the blacktop. Leonard Newby feels the lighting is not good. Perhaps cleaning the lens would help. He also complained about the cars parking all over the sidewalks when activities are taking place at the schools. He wants "Private parking-for tenants only" signs installed. Ann Cummings complained about Comcast and AT&T installers knocking out the service.

## MINUTES

Linda Ryan made motion to accept the minutes of the April 11, 2012 meeting; seconded by Lucille Walsh. All in favor. Motion carried. They will be posted in both Community Rooms.

## PHINEAS PARK

Mark Nolan reviewed the remaining Section 8 vouchers. He is working on the proposal for roof repairs on time and material basis and will contact Sue Gregware concerning this. The financial statement and current expenses were reviewed. The sign is in the works. The Board asked Mark to bring the checks to the Housing Authority office where it would be more convenient for the members to sign them.

## BILLS AND COMMUNICATIONS

Linda Ryan made motion to approve the invoices and pay the bills; seconded by Lucille Walsh. All in favor. Motion carried. Checks were signed.

Letters received from Rural Development, USDA.

## EXECUTIVE DIRECTOR REPORT

A reasonable accommodation request has been received for a handicapped ramp. Harold Dalcher authorized Jane Hall to handle the installation of the ramp to provide stroke victim access to his unit; seconded by Linda Ryan. All in favor. Motion carried.

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TOWN OF BETHEL  
TOWN CLERK

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Picnic will be held on June 6, 2012 at noon. It will be catered by O'Neil's and entertainment will be provided by Bill Michael.

Bike and Build will again visit our complex to do some landscaping chores on June 13, 2012.

Semi-annual fire alarm and emergency light inspections was held.

Copies of the By-laws were distributed for review. Some items may need to be changed.

The split rail fence and some tree work will be done this month. I spoke with the Chairman of the Board of our neighboring condominiums concerning this.

The entry way sign will be installed shortly.

#### TREASURER REPORT

Linda Ryan made motion to accept the treasurer report; seconded by Lucille Walsh. All in favor. Motion carried.

Quarterly financial statement was distributed.

#### UNFINISHED BUSINESS

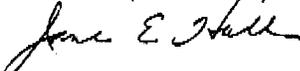
6 Poles and signs to be ordered for the complex. PRIVATE PARKING FOR TENANTS ONLY.

#### NEW BUSINESS

None.

Motion to adjourn was made and seconded. All in favor. Motion carried. Meeting closed at 10:30 p.m.

Respectfully submitted,



Jane E. Hall

Recording Secretary