

MINUTES

June 13, 2012
6:30 p.m.

All present

Chairman Timothy Beeble called the meeting to order at 6:35 p.m.

ROLL CALL

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

CITIZEN INPUT

Lorraine Fancher noted that the tree next to Unit 42 has large branches overhanging the property and should be trimmed. Sarah Schiavo remarked that there is a bush too close to the condenser for the heat pumps in the rear Unit #46 as well as a large ground chuck hole in front of Unit #47.

Mark Nolan, Nolan Enterprises, reported on correspondence from Rural Development concerning the rental assistance for Phineas Park. The annual report was sent to RD-USDA.

The Board discussed the new sign for Phineas Park. Harold Dalcher made motion to authorize Linda Ryan to make decision on colors for the sign, working with Frank Kara of Kara Signs; Seconded by Gail Slifkin. All in favor. Motion carried.

Checks were signed for Phineas Park.

MINUTES

Harold Dalcher made motion to approve the minutes of May 9, 2012, seconded by Linda Ryan. All in favor. Motion carried.

BILLS AND CORRESPONDENCE

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

EXECUTIVE DIRECTOR REPORT

The annual picnic was held on June 6, 2012 on the green here at Reynolds Ridge with approximately 50 people in attendance. Thanks to Gail and Bill Slifkin, Mark Anderson, and Richard Schlemmer - The chefs. O'Neil's food was great. The residents enjoyed Billy Michael.

The sign was added to the entrance sign listing Bethel Housing Authority with telephone number and handicap logo.

Post light was repaired. Fence is being installed today. Handicap ramp was installed in front of Unit 34.

There are no vacancies.

RECEIVED

2012 JUN 15 A 10:35

TOWN OF BETHEL
TOWN CLERK

-2-

TREASURER REPORT

Linda Ryan made motion to approve the treasurer report; seconded by Gail Slifkin. All in favor.
Motion carried.

UNFINISHED BUSINESS

Insurance coverage will be studied.

NEW BUSINESS

Annual report was presented.

Election of officers:

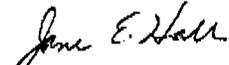
Nomination: Timothy Beeble, Chairman
Harold Dalcher, Vice Chairman
Gail Slifkin, Secretary
Linda Ryan, Treasurer
Lucille Walsh, Assistant Treasurer

Harold Dalcher made motion to approve the slate of officers as proposed; seconded by Lucille Walsh.
All in favor. Motion carried.

Letter received from Carol Frascione, daughter of resident Rose Ambrosino, unit #38, concerning the heat pumps recently installed.

Retirement letter was submitted by Jane Hall.

Respectfully submitted,



Jane E. Hall

Recording Secretary



BETHEL HOUSING AUTHORITY
25 Reynolds Ridge
Bethel, Connecticut 06801

ANNUAL REPORT

2011

The Bethel Housing Authority owns and manages 80 units of elderly/disabled housing known as Reynolds Ridge, E-133 and E-166, located on Whittlesey Drive in Bethel, Connecticut.

There are 80 units, 62 efficiency units and 18 one-bedroom units.

Residents must be 62 years of age or social security disabled and within the current income limits.

The waiting list consists of 61 persons.

A point score method is used for tenant selection.

The vacancy rate during 2011 was eight efficiency units and one one-bedroom unit.

The Bethel Housing Authority is a fiscally sound agency.

Repairs and replacements are done on a scheduled basis, as well as, as needed. Ductless heat pumps were installed in all units and weatherization measures were also performed. These were funded through a ARRA Weatherization grant in cooperation with CL&P and New Opportunities, Inc. of Waterbury.

A 25 unit family complex, known as Phineas Park, funded through Rural Development, USDA, located on Main Street, Bethel was purchased by the Housing Authority. This is managed by Nolan Enterprises of Danbury.

Review of the general minutes of the Bethel Housing Authority which are on file in the office of the Housing Authority and the Town Clerk's office located in the Clifford J. Hurgin Municipal Center will indicate the overall activity of the Bethel Housing Authority during the calendar year 2011.

The Bethel Housing Authority will continue to provide decent, safe, affordable housing for Families, elderly and disabled.



An Affirmative Action/Equal Opportunity Employer





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