

RECEIVED

2012 JUL 12 P 2:15

TOWN OF BETHEL  
TOWN CLERK

MINUTES

BETHEL HOUSING AUTHORITY

July 11, 2012  
6:30 p.m.

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

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

ROLL CALL

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

CITIZENS INPUT

None.

MINUTES

Linda Ryan made motion to accept the minutes of the previous meeting; seconded by Lucille Walsh. All in favor. Motion carried.

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.

Letter received from Blumenthal & Donahue regarding Public Officials Liability insurance. They will be the new carrier effective August 1, 2012.

Thank you note was received from Mr. & Mrs. Alling, expressing their thanks for the recent tenant picnic.

Copy of letter to Sue Gregware re. Phineas Park Rental Assistance.

MARK NOLAN

The invoices were reviewed and checks were signed for Phineas Park. A handicapped unit has been rented. There are no vacancies at this time. The new sign is being prepared. Exterior doors will be painted.

EXECUTIVE DIRECTOR REPORT

Michael Gurecka, NOW, and Hermina Delaine, DSS met with Mrs. Ambrosino and her daughter at Unit #38 concerning their concerns with the new heat pumps. At this point, the tenant seemed satisfied and they will return in the fall to be sure that the heat portion is satisfactory to the tenant.

Jermika Williams, CHFA, visited the site yesterday.

The Resident Services Coordinator Grant has been renewed. The contract will follow. Apparently, It is being renewed at the same level as last year.

There are no vacancies.

**UNFINISHED BUSINESS**

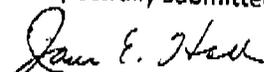
Hal Dalcher and Gail Slifkin met with Mr. Paul Improta concerning the existing insurance coverage for Reynolds Ridge. It was decided to renew the existing insurance and study it during the year.

**NEW BUSINESS**

A resident's daughter complained that there are holes in the blacktop sidewalk in front of her Mother's unit. They had been looked at and apparently the leg of the chair had made these. This will be filled in.

Motion to adjourn was made and seconded. All in favor. Motion carried.

Respectfully submitted,



Jane E. Hall  
Recording Secretary