

MINUTES  
BETHEL HOUSING AUTHORITY

November 14, 2012

Chairman Timothy Beeble called the meeting to order at 6:32 pm.

ROLL CALL

Present: Board members Timothy Beeble, Lucille Walsh, Linda Ryan, Gail Slifkin. Mark Nolan, Mary O'Leary, Richard Schlemmer, Elaine Budd and John Favale were also present.

Absent: Harold Dalcher

CITIZEN INPUT

John Favale presented his concerns to the board .

PHINEAS PARK

Mark Nolan reported one vacancy for the complex. The rural development quarterly report was submitted. Roof proposals are still being looked at. New sign is up on the property.

MINUTES

Linda Ryan made a motion to accept the minutes from the October 10, 2012 meeting, seconded by Gail Slifkin. All in favor, motion carried.

BILLS AND COMMUNICATIONS

Linda Ryan made a motion to approve the invoices and pay the bills: Lucille Walsh seconded. All in favor, and the checks were signed.

NEW BUSINESS

Richard Schlemmer presented specifications to the board for rehabilitation . Discussion followed and Richard will prepare additional information for unit renovations.

EXECUTIVE DIRECTOR REPORT

Mary O'Leary reported the ramp on unit #27 has been completed. Unit #14 has been rented. Update was given on tenant problems and delinquencies. Meeting was held to reinspect heat pump problem in #38 to satisfaction of tenant. Semi Annual Fire alarm inspection was completed and Tenant Profile report was completed and submitted.

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TOWN OF BETHEL  
TOWN CLERK

## TREASURER REPORT

Financial statements were distributed to board members. A motion to accept the October treasurer report as presented was made by Gail Slifkin and seconded by Linda Ryan. Motion carried.

## UNFINISHED BUSINESS

Tenant selection process was discussed and will be addressed at a later time. Gail Slifkin made a motion to go into executive session at 9 pm to discuss the Executive Director position. Lucille Walsh seconded the motion.

Linda Ryan made a motion to come out of executive session at 9:30 pm. Gail Slifkin seconded the motion.

A motion to adjourn was made by Linda Ryan, and seconded by Lucille Walsh. Motion carried.

Respectfully submitted

  
Mary O'Leary