

BETHEL HOUSING AUTHORITY
25 REYNOLDS RIDGE
BETHEL, CT. 06801

MINUTES OF REGULAR MEETING

APRIL 10, 2013

CHAIRMAN BEEBLE CALLED THE MEETING TO ORDER AT 6:40 PM

ROLL CALL

Commissioner Beeble
Commissioner Dalcher
Commissioner Ryan
Commissioner Walsh

Absent
Commissioner Slifkin

Present
Collin Vice, Executive Director
Ann Cummings # 23 Reynolds Ridge
Mark Nolan, Nolan Enterprises

Public Input

Ann Cummings- Ask if the previous request to have the bus stop in front of the office to pick up residents so that they would not have to wait in all kinds of weather, perhaps a shelter could be placed there at the stop and could we contact the bus company to see if they could provide one. Chairman Beeble advised that was under discussion and that we will be looking into it. The ED also stated that the item was on the list of to do items.

Mark Nolan presented his report and stated that everything was going well and that he submitted an application to CL&P for a small business loan for the replacement of all pole lighting, outside lighting and interior hall and common space which would result in a rebate of about \$2209.76 off a total cost of \$5,532.00 and the loan payback over 2.7 years which is added to the bill monthly. He received a letter from USDA that the \$65.00 charge had been waived. Mark stated that we need to take care of two major items which are the roofs and the paving of the parking lot. Money to so would come from the reserves and will have to secure three bids. He asked the ED to send a copy of the ads that were recently placed for the renovation and she stated that she would. Also repairs are need in two units because of the internal transfers that have occurred and will require some repairs which will be funded from the operating account. Mark is sending a copy of the CL&P program to the ED for the file and records.

Chairman Beeble called for a motion to accept the Phineas Park Report
Motion by Commissioner Ryan

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TOWN OF BETHEL
TOWN CLERK

Seconded by Commissioner Dalcher
Motion carried

Chairman Beeble call for the acceptance of the Minutes from the March 13, 2013 meeting
Motion by Commissioner Ryan
Second by Commission Walsh
Motion carried with no corrections or omissions

Chairman Beeble called for a motion to pay bills and communication
Motion by Commissioner Walsh
Second by Commissioner Ryan
The ED read a note received from a resident thanking the commission for her new appliance. The bills were reviewed and being no questions or concerns a motion was entered by Commissioner Ryan and seconded by Commissioner Dalcher to pay the bills. Motion carried.

The ED reported one matter concerning a delinquent account has been resolved. The ED also attended a workshop on Reasonable Accommodations sponsored by Conn NAHRO and the feature speaker was from the HUD regional office. Each Commissioner received a copy of the physical needs assessment that was completed on behalf of CHFA hopefully this will bring attention to some of the concerns that the Commission address and lead to the funding needed to get it done. Commissioner Ryan asked about the refrigerator handle at unit 8. The ED stated that at last report it was satisfactory, however would check again.

Motion to accept Director's report
Motion by Commissioner Dalcher
Seconded by Seconded by Commissioner Ryan

Chairman Beeble called for a motion to accept the Treasurer's Report
Motion by Commissioner Walsh
Seconded by Commissioner Dalcher

Commissioner Ryan requested that the old director's name be removed from the Stif account as she has been gone since August of 2012. The ED stated that she would take care of it.
Motion to accept made by Commissioner Walsh
Seconded by Commissioner Dalcher
Motion carried

Unfinished business
Commissioner Dalcher called for to adoption of a resolution to authorized Chairman Beeble to enter into contract with Hewitt construction for the renovation of the 5 units.
Seconded by Commissioner Ryan
Motion carried
Chairman Beeble advised that he had provided the ED with the boilerplate contract for use and once it is edited it will be sent to all commissioners.

New Business
Commissioner Walsh related some concerns expressed by the resident of apt 44 who said her toilet was leaking, from screen door had a problem. She also stated that in front of apt 27 the paving is loose and

coming up. The ED said that she was aware of both issues and that the toilet requires the plumber who has been called.

Commissioner Walsh said that residents stop her and she is reporting what she is being told.

Respectfully submitted

Ms. Collin Vice