

Bethel Housing Authority
25 Reynolds Ridge
Bethel, CT 06801

Minutes of Special Meeting
April 25, 2013

Commissioners present: Chairman Timothy Beeble, Lou Walsh, Linda Ryan and Gail Slifkin

Also present: Attorney Peter Olson, and Was and Was consultants: Konrad Was and Abby Armstrong.

Chairman Beeble opened the meeting at 6:00 PM.

Motion by Linda Ryan to go into executive session at 6:01 PM to discuss real estate acquisition and to invite Peter Olson, Konrad Was and Abby Armstrong to participate in the discussion. Seconded by Lou Walsh. Motion approved unanimously.

Motion to come out of executive session at 8:20 PM by Linda Ryan and seconded by Lou Walsh. Unanimously approved.

Chairman Beeble reported that no votes or actions were taken during Executive Session.

Motion by Lou Walsh, seconded by Linda Ryan, to authorize the Chairman to sign a Letter of Intent on behalf of the Authority to purchase real estate according to parameters discussed in executive session. Unanimously approved

Motion by Lou Walsh, seconded by Linda Ryan, for the Bethel Housing Authority to engage Was and Was for a fee of \$3,500 plus up to \$500 in reimbursed expenses to provide real estate consulting and advise the Authority on the revised offer to purchase real estate. Unanimously approved.

Motion to adjourn at 8:35 PM by Gail Slifkin and seconded by Linda Ryan.. Unanimously approved.

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