



BETHEL HOUSING AUTHORITY
25 Reynolds Ridge
Bethel, Connecticut 06801

Bethel Housing Authority

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Bethel, Ct. 06801

Minutes of Regular Meeting

May 8, 2013

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

Roll Call

Commissioner Beeble
Commissioner Dalcher
Commission Slifkin
Commissioner Ryan
Commissioner Walsh

Present: Collin Vice, Executive Director,
Mark Nolan, Nolan Enterprises

Chairman Beeble noted as there were no residents present to provide input and that we proceed with the rest of the agenda.

Mark Nolan discussed the Phineas Park complex and advised that one resident who was not in compliance will be charged the fee that was imposed by FDA. All transfers taken place and they have started to pre-screen applicants for a unit is available. He advised that they complete the background check first and once that is determined they are placed on the waiting list. The contract was presented for the lighting program underwritten by Ct. Light and Power and was executed by the BHA. He further stated that savings is realized through the billing and it pays for its self with lower energy bills.

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TOWN OF BETHEL
TOWN CLERK



An Affirmative Action/Equal Opportunity Employer



Motion to accept the report called by Gail Slikin and seconded by Lou Walsh. Motion carried.

Chairman Beeble called for a motion to accept the minutes from the April 10, 2013 meeting.

Motion by Commissioner Ryan
Seconded by Commissioner Walsh

It was accepted that all future bids be listed in rank order and those wishing bid results must contact the office for the exact dollar amounts. Minutes accepted.

Chairman Beeble called for motion to pay bills and communication.

Motion by Commissioner Slifkin
Seconds by Commissioner Ryan

Chairman Beeble, read a letter from DECD acknowledging the receipt of the Management Review response and that it was accepted and that all findings were now closed. Chairman Beeble also emphasized that because the each side of the complex is funded differently DECA advises that someone from one side cannot be considered for the other side and therefore our method for selecting who will be moved must be based on this fact.

Motion may to pay bills listed from April 8, 2013 and May 9, 2013

Motion Commissioner Dalcher
Seconded by Commissioner Ryan

Chairman called for a motion to accept the Director's report

Motion by Commissioner Slifkin
Seconded by Commissioner Ryan

Director advised that collection rates are very good and everyone is on target with payment or repayment agreement. Presently we anticipate having a total of 9 vacant units that being the initial 5 and the 4 new ones we anticipate will come on line by June 1, 2013. Purging letter has gone out and you each have a copy of the waiting list that will need to be used first before we start with the applications that make up the 2nd list.

CHFA has grant funding available for upgrades in an amount not to exceed \$ 25,000. Given the amount the Authority will make an application, however they are funded on a first come basis. The director called the Board to a copy of a web hosting site called Go Daddy and requested authorization that we lock in for 36 months at a rate of \$4.49 per month.

The motion was made and approved that the authority contract with Go Daddy to create our own web site.

Motion made to accept Director's report

Motion Commissioner Ryan
Second Commissioner Dalcher

Motion to accept the treasurer's report

Motion Commissioner Dalcher
Second Commissioner Walsh

Commissioner Ryan noted that the former director's name was still on the statement and had not been removed. The director advised that as she is not a signer on the account that a member of the Board would need to request the change. Commissioner Dalcher stated he would address the issue. Report accepted.

Old Business None

New Business

Chairman called for new business to review the draft of the audit and if there are any questions, there being none a motion was made to accept the draft of the audit

Motion by Commissioner Dalacher
Second by Commissioner Slifkin

Discussion about lawn fertilization and given the lateness of the season and the issue died.

Motion to adjourn called at 8:55 pm

Respectfully submitted

Collin Vice Recording Secretary