

BETHEL HOUSING AUTHORITY

25 REYNOLDS RIDGE

BETHEL, CT 06801

AGENDA

Wednesday JUNE 12, 2013

6:30 PM

1.) ROLL CALL

COMMISSIONER BEEBLE
COMMISSIONER DALCHER
COMMISSIONER RYAN
COMMISSIONER SLIFKIN
COMMISSIONER WALSH

2.) PHINEAS PARK

3.) MINUTES

4.) BILLS AND COMMUNICATIONS

5.) EXECUTIVE DIRECTOR'S REPORT

6.) TREASURER'S REPORT

7.) UNFINISHED BUSINESS

UPDATE REHABILITATION OF VACANT UNITS

8.) NEW BUSINESS

ADOPT A RESOLUTION TO AMEND AMENDMENT TO RESIDENT SELECTION POLICY
ADOPT A RESOLUTION TO ENTER INTO CONTRACT WITH JK ENERGY SOLUTIONS
ADOPT A RESOLUTION TO MAKE PERIODICAL PAYMENT (20 TO HEWITT COSTRUCTION SERVICES
ADOPT A RESOLUTION TO MAKE PAYMENT TO WOS & WO
REVIEW AND ACCEPTANCE OF FISCAL YEAR ENDING 12/31/12 AUDIT
EXECUTIVE SESSION – PERFORMANCE FEEDBACK

9.) ELECTION OF OFFICERS 2014

ADJOURNMENT

RECEIVED

2013 JUN -4 P 12:52

TOWN OF BETHEL
TOWN CLERK