

BETHEL HOUSING AUTHORITY

25 REYNOLDS RIDGE

BETHEL, CT 06801

SPECIAL MEETING AGENDA

WEDNESDAY JULY 10, 2013

5:30 pm

1. ROLL CALL
2. CITIZEN INPUT
3. PHINEAS PARK, MARK NOLAN
4. DAVID BELCHER, UPDATE BHA WEB SITE
5. MINUTES JUNE 12, 2013
6. AUTHORIZATION TO PAY BILLS JUNE 24, 2013 & JULY 10, 2013
7. EXECUTIVE DIRECTOR'S REPORT
8. TREASURER'S REPORT
9. OLD BUSINESS
 1. Resident Selection Lottery Internal Transfers
 2. Authorize Periodical Payment Application # 3 Hewitt Construction Services
 3. Personnel Matter – Executive Session
10. NEW BUSINESS
 1. Adopt a Resolution to Change time of Monthly Commissioner's Meeting
 2. Adopt a Resolution Authorizing the Change Order for Hewitt Construction

ADJOURNMENT

RECEIVED

2013 JUL -2 P 3:03

TOWN OF BETHEL
TOWN CLERK