

BETHEL HOUSING AUTHORITY

25 REYNOLDS RIDGE

BETHEL, CT 06801

REGULAR MEETING AGENDA

WEDNESDAY AUGUST 14, 2013

5:30 pm

1. ROLL CALL
2. CITIZEN INPUT
3. PHINEAS PARK, MARK NOLAN
4. DAVID BELCHER, UPDATE BHA WEB SITE, FINANCIALS
5. MINUTES JULY 10, 2013
6. AUTHORIZATION TO PAY BILLS JULY 27, 2013 & AUGUST 10, 2013
7. EXECUTIVE DIRECTOR'S REPORT
8. TREASURER'S REPORT
9. OLD BUSINESS
 1. STIFF ACCOUNT UPDATE
 2. Authorize Periodical Payment Application #4 Hewitt Construction Services
 3. Personnel Matter – Executive Session
 4. CHRO Matter
10. NEW BUSINESS
 1. Adopt a Resolution Authorizing the Change Order # 2 for Hewitt Construction
 2. Authorization for Sean Payne to paint the exterior doors for Project 133
 3. Authorization for All American Maintenance to seal, wax and general cleaning of 5 vacant units
 4. Review of the Revised Resident Selection Polices for Project # 133 and Project #166

ADJOURNMENT

RECEIVED

2013 AUG -8 P 2:29

TOWN OF BETHEL
TOWN CLERK