

BETHEL HOUSING AUTHORITY
25 REYNOLDS RIDGE
BETHEL, CT 06801
REGULAR MEETING AGENDA
WEDNESDAY SEPTEMBER 11, 2013

5:30 pm

1. ROLL CALL
2. RESIDENT INPUT
3. PHINEAS PARK, MARK NOLAN
4. REVIEW OF RECOMMENDATION MADE BY DAVID BELCHER
5. MINUTES OF AUGUST 14, 2013 REGULAR MEETING AND SEPTEMBER 4, 2014 SPECIAL MEETING
6. AUTHORIZATION TO PAY BILLS SEPTEMBER 11, 2013
7. EXECUTIVE DIRECTOR'S REPORT
8. TREASURER'S REPORT
9. OLD BUSINESS
 1. AUTHORIZE PERIODICAL PAYMENT APPLICATION # 5 FINAL PAYMENT FOR HEWITT CONSTRUCTION SERVICES
 2. UPDATE ON PROPOSED 2014 BUDGET
10. NEW BUSINESS
 1. AUTHORIZATION TO ESTABLISH A LINE OF CREDIT WITH PEOPLE'S UNITED BANK TO COVER PAYROLL ACCOUNT

ADJOURNMENT

RECEIVED
2013 SEP -6 P 2:36
TOWN OF BETHEL
TOWN CLERK