



**BETHEL HOUSING AUTHORITY**  
**25 Reynolds Ridge**  
**Bethel, Connecticut 06801**

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25 REYNOLDS RIDGE

BETHEL, CT 06801

REGULAR MEETING AGENDA

WEDNESDAY NOVEMBER 13, 2013

5:30 pm

1. ROLL CALL
2. CITIZEN INPUT
3. PHINEAS PARK, MARK NOLAN
4. MINUTES OF OCTOBER 2, 2013, OCTOBER 9, 2013 & OCTOBER 30, 2013
5. AUTHORIZATION TO PAY BILLS OCOTOBER 30, 2013 & NOVEMBER 13, 2013
6. EXECUTIVE DIRECTOR'S REPORT
7. TREASURER'S REPORT
8. OLD BUSINESS
  1. UPDATE ON STATE VOLUNTARY COMPLIANCE AGREEMENT
10. NEW BUSINESS
  1. ADOPT A RESOLUTION TO ENTER INTO CONTRACT WITH WOOD WORKS, INC. FOR THE REHABILITATION OF 9 UN-OCCUPIED UNITS
  2. DISCUSSION OF DECOR PROCESS
  3. DISCUSSION WITH EXECUTIVE DIRECTOR ANNUAL PERFORMANCE APPRAISAL PROCESS
  4. STATE COMPLIANCE PROCESS FOR CONTRACTS

ADJOURNMENT

**RECEIVED**

2013 NOV -8 P 12:47

TOWN OF BETHEL  
TOWN CLERK



*An Affirmative Action/Equal Opportunity Employer*

