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**TOWN OF BETHEL
TOWN CLERK**

**MINUTES
BETHEL HOUSING AUTHORITY**

December 12, 2007
7:30 p.m

Present: F. Novachek
T. Beeble
D. Clarke
H. Dalcher
C. Ritch

Chairman Francis Novachek called the meeting to order at 7:30 p.m.

Mark Nolan of Nolan Enterprises spoke to the Board concerning his plans to sell Phineas Park, an affordable housing complex in Bethel consisting of 25 units.

ROLL CALL

Present: F. Novachek, T. Beeble, D. Clarke, H. Dalcher, C. Ritch.

MINUTES

Timothy Beeble made motion to accept the minutes of the previous meeting; seconded by Harold Dalcher. All in favor. Motion carried.

BILLS AND COMMUNICATIONS

Carol Ritch made motion to approve the invoices and to pay bills; seconded by Dorothy Clarke. All in favor. Motion carried. Checks were signed.

Letter received from State Treasurer Denise L. Nappier concerning the STIF investments. Copy is attached to minutes.

EXECUTIVE DIRECTOR REPORT

2008 meeting schedule has been filed with the Town Clerk office.

2008 Approved Management Plans for E-133 and E-166 have been received from CHFA.

Holiday Brunch has been postponed until January 6, 2008 due to the predicted snow storm for this weekend.

TREASURER REPORT

E-133	Checking	\$96.50	E-166	Chase	\$34,763.18
	Money market	37,744.90		Bank of America	33.40
	Bank of America	70.37		STIF	510,986.98
	STIF	1,741,614.58			
		<hr/>			<hr/>
		\$1,779,526.35			\$545,783.56

Total \$2,325,309.91

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Tim Beeble made motion to accept the treasurer's report; seconded by Carol Ritch. All in favor. Motion carried.

OLD BUSINESS

None.

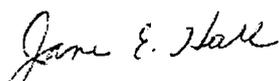
NEW BUSINESS

Discussion of Mark Nolan's Phineaus Park complex was held.

ADJOURN

Dorothy Clarke made motion to adjourn; seconded by Harold Dalcher. All in favor. Motion carried.

Respectfully submitted,



Jane E. Hall
Recording Secretary