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**MAR 14 2008**

**TOWN OF BETHEL  
TOWN CLERK**

**MINUTES**

Bethel Housing Authority

March 12, 2008  
7:30 p.m.

Present: T. Beeble  
H. Dalcher  
C. Ritch  
G. Slifkin  
Sick: D. Clarke

Vice Chairman Harold Dalcher called the meeting to order at 7:35 p.m.

**ROLL CALL**

Present: T. Beeble, H. Dalcher, C. Ritch, and G. Slifkin. Absent: D. Clarke

**MINUTES**

Carol Ritch made motion to accept the minutes of the previous meeting; seconded by Tim Beeble. All in favor. Motion carried.

**BILLS AND COMMUNICATIONS**

Letter received from Studley, White & Associates concerning audit. This will be reviewed by Harold Dalcher prior to signing.

Carol Ritch made motion to approve invoices and pay bills; seconded by Gail Slifkin. All in favor. Motion carried. Checks were signed,

**EXECUTIVE DIRECTOR**

The audit is completed and report is finished.

Coin operated phones have been removed from the Community Buildings and replaced with phones for local use and 911 only.

**TREASURER REPORT**

E-133 (Wachovia) Checking	\$ 809.59	E-166 (Chase)	\$ 50,607.56
Money market	42,483.03	STIF	516,960.13
STIF	1,811,842.83		
	<u>\$ 1,855,135.44</u>		<u>\$567,567.69</u>

Grand total: \$2,422,703.13

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Timothy Beeble made motion to accept the treasurers report; seconded by Gail Slifkin.  
All in favor. Motion carried.

**UNFINISHED BUSINESS**

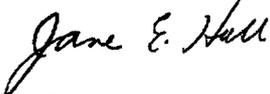
Timothy Beeble reported an discussion with Mark Nolan regarding Phineaus Park complex.

**NEW BUSINESS**

Copies of the 2007 audit were distributed.

Harold Dalcher made motion to adjourn; seconded by Gail Slifkin. All in favor.

Respectfully submitted,



Jane E. Hall