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MINUTES

Bethel Housing Authority

March 13, 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

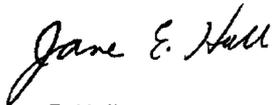
Timothy Beeble reported an discussion with Mark Nolan regarding Phineaus Park complex.

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