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APR 11 2008

**TOWN OF BETHEL
TOWN CLERK**

BETHEL HOUSING AUTHORITY

MINUTES

April 9, 2008
7:30 p.m.

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

Vice Chairman Harold Dalcher called the meeting to order at 7:30.

ROLL CALL

Present: D. Clarke, H. Dalcher, G. Slifkin; absent: T. Beeble, Carol Ritch.

MINUTES

Dorothy Clarke made motion to accept the minutes of the previous meeting; seconded by Gail Slifkin. All in favor. Motion carried.

BILLS AND COMMUNICATIONS

Letter received from Michael Santoro, Department of Economic & Community Development, concerning Monitoring of the Resident Services Coordinator Grant which was held on March 24, 2008. Review of the documents indicate that the grants are currently being administered in accordance with the program guidelines, and that no findings or concerns exist.

Notice of HUD FY 2008 fair market rents for existing housing was received. The fair market Rents for the Danbury region is : 0-bedroom; 942; 1-bedroom; 1143.

Notice of HUD fiscal year 2008 Income limits was received.

		1 person	2 person
MFI:104500	30% OF median	21,950	25,100
	Very low income	36,600	41,800
	Low income	47,400	54,150

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

EXECUTIVE DIRECTOR

Final audit report was received and distributed to members.

Updated tenant selection plan was received from DECD . Discussion was tabled.

Updated Procurement Rules were received. Discussion was tabled.

TREASURER REPORT

E-133	Checking	\$1,143.18	E-166	Chase	\$51,785.27
	Money market	35,668.20		STIF	518,376.22
	STIF	1,816,669.02			
		<u>\$1,853,480.40</u>			<u>\$570,161.49</u>

Grand Total \$2,423,641.89

Gail Slifkin made motion to accept the treasurer's report; seconded by Dorothy Clarke. All in favor. Motion carried.

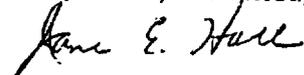
UNFINISHED BUSINESS

Audit letter was signed by Vice-chairman, Treasurer and Executive Director and forwarded to the auditor, Studley, White & Associates.

NEW BUSINESS

None.

Respectfully submitted,



Jane E. Hall

Recording Secretary