

MINUTES

BETHEL HOUSING AUTHORITY

July 9, 2008

7:30 p.m.

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

Chairman Timothy Beeble called the meeting to order at 7:45 p.m.

ROLL CALL

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

MINUTES

Dorothy Clarke made motion to approve the minutes of the previous meeting; seconded by Harold Dalcher. All in favor. Motion carried.

BILLS AND CORRESPONDENCE

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

CHFA and Housing Connections of CT are offering a two day training for housing authorities entitled Introduction to Housing Development , September 8 and 9, 2008. Applications were given to Tim Beeble and Harold Dalcher.

EXECUTIVE DIRECTOR REPORT

All units were inspected by Michael Connors, Deputy Fire Marshal. A few emergency lights were inoperable. Batteries will be replaced. Overall, the complex was in excellent shape-safety-wise.

An increase of 25 cents in laundry costs has been received. This will be implemented in the next Thirty days.

The outer laundry wall had to be rebuilt. The dryer vent had not been vented to outside and caused disintegration of the wall.

Eviction of tenant in # 57 was accomplished on June 20, 2008. The apartment had to be completely revamped with new sink and toilet and floor in bathroom and kitchen counter and sink and range in kitchen, as well as normal repairs and painting.

RECEIVED

JUL 14 2008

**TOWN OF BETHEL
TOWN CLERK**

-2-

Agreement between State of Connecticut, Department of Administrative Services/Master Insurance Program and the Bethel Housing Authority was signed by Chairman Beeble. Also, the renewal application for Directors and Officers Liability was signed.

TREASURER REPORT

E-133 Checking	677.73	E-166 Checking:	\$40,021.36
Money market	27,894.16	STIF	521,768.06
STIF	1,828,477.89		
	<u>\$1,857,049.78</u>		<u>\$561,789.42</u>

Grand Total \$2,418,839.20

UNFINISHED BUSINESS

Discussion of Tenant Selection Plan was tabled.

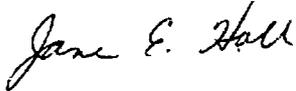
NEW BUSINESS

Tim Beeble recommended that PUBLIC INPUT be listed on agenda following ROLL CALL.

Complaint received against the Executive Director from Mrs. Frascione, daughter of a tenant, Mrs. Ambrosino. Meeting will be scheduled for Monday evening, July 14, 2008 with Tim Beeble and Harold Dalcher to discuss the complaints.

Motion to adjourn was made and seconded.

Respectfully submitted,



Jane E. Hall
Recording Secretary