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**TOWN OF BETHEL
TOWN CLERK**

MINUTES

BETHEL HOUSING AUTHORITY

August 6, 2008
7:30 p.m.

Present: all present

Special meeting of the Bethel Housing Authority was called to order at 7:30 p.m. by Chairman Tim Beeble.

ROLL CALL

Present: T. Beeble, D. Clarke, H. Dalcher, G. Slifkin.

MINUTES

Dorothy Clarke made motion to accept the minutes of the July 9, 2008 meeting; Seconded by Gail Slifkin. All in favor. Motion carried.

BILLS AND COMMUNICATIONS

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

NEW BUSINESS

Donald McTonic, a resident of Reynolds Ridge, presented to the Board a suggestion that we meet with AT&T concerning the installation of a master dish antenna for TV reception. Following discussion, it was decided that Mr. McTonic would contact the representative that he has been speaking with and have him set a appointment to meet with the Board at a future meeting.

EXECUTIVE DIRECTOR REPORT

The semi-annual financial statements were distributed.

TREASURER REPORT

E-133	Checking:	\$947.60	E-166	Checking	\$37,744.44
	Money market:	27,702.02		STIF	522,792.25
	STIF	1,832,067.02			
		<u>\$1,860,716.64</u>			<u>\$560,536.69</u>
Grand Total:		\$2,421,253.33			

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OLD BUSINESS

The complaint by a citizen has been investigated and a report was submitted by Chairman Beeble. Following discussion, the following motion was passed: Be it resolved that the Bethel Housing Authority approves the Investigation report on the complaint of Carol Ann Frascione and the Authority directs its Chairman to submit said report to the Department of Economic and Community Development of the State of Connecticut. Motion made by Gail Slifkin; seconded by Dorothy Clarke. All in favor. Motion carried.

NEW BUSINESS

Resident Services Coordinator Grants have been received from Department of Economic and Community Development in the amount of \$8,332 for E-133 and \$8,922 for E-166.

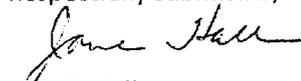
The following resolutions were proposed: WHEREAS, it is desirable that the Bethel Housing Authority enter into an agreement with the State of Connecticut to receive grants of \$8,922 and \$8,332 to secure a Resident Service Coordinator for E-133 and E-166.

1. It is cognizant of the conditions and prerequisites for State Assistance imposed by the Connecticut General Statutes.
2. The Executive Director is hereby authorized to submit any information or execute any documents And contracts required by the State of Connecticut, Department of Economic and Community Development, including an Assistance Agreement, and to execute any amendments or revisions thereof.
3. The Executive Director is further authorized to execute other documents, contracts and Agreements which may be required under the Assistance Agreement for the Resident Services Coordinator and to execute any amendments or revisions thereto.
4. All previous actions of the Executive Director with respect to the program are hereby ratified and affirmed.

Motion was made by Dorothy Clarke to approve the grant proposals; seconded by Gail Slifkin. Motion carried.

Motion to adjourn was made by Gail Slifkin; seconded by Tim Beeble. Motion carried.
Meeting adjourned at 9:30 p.m.

Respectfully submitted,



Jane E. Hall
Recording Secretary