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**SEP 12 2008**

**TOWN OF BETHEL  
TOWN CLERK**

MINUTES

BETHEL HOUSING AUTHORITY

September 10, 2008  
7:30 p.m.

Present: All present

Chairman Timothy Beeble called the meeting to order at 7:30 p.m.

Elaine Budd was introduced and welcomed as a new Commissioner, replacing Carol Ritch, who has resigned.

There was no public input.

MINUTES

Dorothy Clarke made motion to accept the minutes of the meeting of August 6, 2008; seconded by Gail Slifkin. All in favor, except Elaine Budd abstained. Motion carried.

BILLS AND COMMUNICATIONS

Letter received from CHFA notifying us that Thomas Bourque, Asset Manager has been reassigned and Cheryl A. Good is now our Asset Manager.

Harold Dalcher has reviewed the vouchers. 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

All buildings are scheduled to be power washed during the week of September 22, 2008.

There is one vacancy.

2009 Management Plan will be prepared and ready for the October meeting.

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UNFINISHED BUSINESS

The tenant selection plan is being worked on.

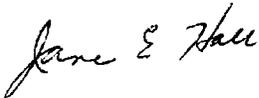
NEW BUSINESS

Tim Beeble reported on his attendance at the training session held by the Connecticut Housing Coalition.

Elaine Budd explained to the Board the Energy Assistance Program administered by CACD.

Motion to adjourn was made by Dorothy Clarke; seconded by Elaine Budd. All in favor.  
Motion carried.

Respectfully submitted,



Jane E. Hall  
Recording Secretary