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OCT 10 2008

TOWN OF BETHEL
TOWN CLERK

BETHEL HOUSING AUTHORITY

MINUTES

October 8, 2008

7:30 p.m.

Present: All present

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

ROLL CALL

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

PUBLIC INPUT

None.

MINUTES

Dorothy Clarke made motion to accept the minutes of the meeting of September 10, 2008; seconded by Gail Slifkin. All in favor. Motion carried.

BILLS AND COMMUNICATIONS

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

Letter received from Michael Santoro, DECD, dated September 16, 2008 concerning recent citizen complaint. Based on report, the matter is considered closed.

Letter received from Christina Keune, DECD, dated September 11, 2008, concerning the annual adjustment to the contract rents. The amendment was signed and sealed by the Chairman. New contract rents are : 0 bedroom-\$653; 1-bedroom-\$766.

New bank signature cards were signed, adding Elaine Budd as a signer on Wachovia accounts. Elaine will go to Chase Bank to add her name to that account.

Fraud statement, Acceptance form, terrorism notice from Housing Authority Insurance Group was signed by Chairman.

EXECUTIVE DIRECTOR REPORT

Cheryl Goode of CHFA will visit the complex on October 22, 2008.

2009 Management Plan was discussed. Dorothy Clarke made motion to adopt the Management Plans for E-133 and E-166; seconded by Elaine Budd. All in favor. Motion carried. These will be forwarded to CHFA for approval.

Date and place of the annual holiday brunch was discussed.

No vacancies.

TREASURER REPORT

e-133: Checking	384.97	E-166 Chase	\$37,316.20
Money market	51,404.85	STIF	525,836.41
STIF	1,842,734.97		
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	\$1,894,524.79		\$ 563,152.61

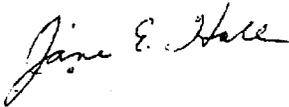
Grand total: \$2,457,677.40

UNFINISHED BUSINESS

Tenant selection plan discussion postponed until next month.

Dorothy Clarke made motion to adjourn; seconded by Gail Slifkin. All in favor. Motion carried.

Respectfully submitted,



Jane E. Hall
Recording Secretary