

BETHEL HOUSING AUTHORITY

MINUTES

December 10, 2008

7:30 p.m.

All present

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

ROLL CALL

Present: Timothy Beeble, Elaine Budd, Dorothy Clarke, Harold Dalcher and Gail Slifkin.

PUBLIC INPUT

There was no public input.

MINUTES

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

BILL AND COMMUNICATIONS

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 REPORT

2009 Meeting schedule presented. It was approved by the Board.

There is one vacancy.

Busy day to day month.

TREASURER REPORT

e-133 Checking	\$1,371.10	E-166 Checking	\$44,301.74
Money market	61,993.71	STIF	526,770.33
STIF	1,846,007.78		
	<hr/>		<hr/>
	\$1,909,372.59		\$571,072.07
Grand Total	\$2,480,444.66		

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**TOWN OF BETHEL
TOWN CLERK**

-2-

UNFINISHED BUSINESS

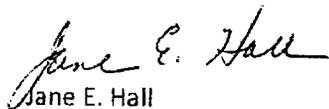
Tenant Selection Plan was discussed. The Plan should be completed by next meeting.

NEW BUSINESS

None.

Motion to adjourn was made by Gail Slifkin; seconded by Harold Dalcher. All in favor. Motion carried.

Respectfully submitted,



Jane E. Hall

Recording Secretary