

**RECEIVED**

**FEB 13 2009**

**TOWN OF BETHEL  
TOWN CLERK**

**BETHEL HOUSING AUTHORITY**

**MINUTES**

February 11, 2009  
7:30 P.M.

Present: Timothy Beeble  
Gail Slifkin  
Elaine Budd

Chairman Timothy Beeble called the meeting to order at 7:34 p.m.

**ROLL CALL**

Present: Timothy Beeble, Gail Slifkin, Elaine Budd.

Absent: Dorothy Clarke, Harold Dalcher

**PUBLIC INPUT**

None

**MINUTES**

Elaine Budd made a motion to accept the minutes of the January 14, 2009 meeting ; seconded by Gail Slifkin. All in favor – motion carried.

**BILLS AND COMMUNICATIONS**

Gail Slifkin made a motion to approve the invoices and pay the bills; seconded by Elaine Budd. All in favor-motion carried. Checks were signed. Chairman Beeble reported on correspondence received from Ventura, Ribeiro and Smith, attorneys at law regarding action against the Bethel Housing Authority from Barbara Narciso. Bethel Housing Authority has submitted the information to the insurance company. Discussion followed concerning the placement of a Bethel Resident burned out in a local fire.

**EXECUTIVE DIRECTOR REPORT**

Mary O'Leary reported in the absence of Jane Hall. The Management Review will take place on Monday, March 2, 2009 at 9:30 a.m. The annual Audit is in progress by Studley and Associates. One tenant fell and injured shoulder on December 20, 2008. No vacancies.

## TREASURERS REPORT

E 133	E 166
Checking: 1,987.00	Checking : 46,720.54
MMF: 93,730.97	STIF: 528,307.31
STIF: 1,851,393.97	
	<hr/>
	575,027.85
<hr/>	
1,947,111.94	

GRAND TOTAL: 2,522,139.79

Elaine Budd made a motion to accept the treasurer report; seconded by Gail Slifkin. All in favor -motion carried.

## UNFINISHED BUSINESS

Chairman Beeble reported on a meeting with Nolan Enterprises concerning Phineas Park Apartments. Gail Slifkin made a motion to authorize Chairman Beeble to continue the process of gathering more information concerning the purchase of this property; seconded by Elaine Budd. All in favor – motion carried.

The tenant selection policy was tabled until March.

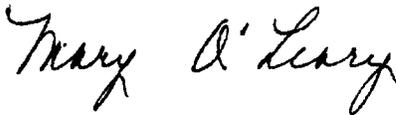
## NEW BUSINESS

None

## ADJOURN

Elaine Budd made a motion to adjourn; seconded by Gail Slifkin. All in favor – motion carried.

Respectfully submitted,



Mary O'Leary  
Acting Secretary