

**RECEIVED**

**OCT 15 2009**

**TOWN OF BETHEL  
TOWN CLERK**

**BETHEL HOUSING AUTHORITY**

**MINUTES**

October 14, 2009  
7:30 p.m.

Present: Timothy Beeble  
Harold Dalcher  
Elaine Budd

Excused: D. Clarke  
G. Slifkin

Chairman Timothy Beeble called the meeting to order at 7:35 p.m.

**ROLL CALL**

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

**MINUTES**

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

**BILLS AND COMMUNICATIONS**

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

Letter received from DECD regarding Amendment Twenty-One of the Housing Assistance Contract. Harold Dalcher made motion to accept the new rent schedule for E-133; seconded by Elaine Budd. All in favor. Motion carried. The amendment was signed by Chairman to be returned to DECD.

**EXECUTIVE DIRECTOR REPORT**

Management Plan for 2010 was prepared. It was signed by Chairmen. Copies will be included with the minutes of the meeting to each commissioner. Plan will be submitted to CHFA for approval.

There are no vacancies.

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TREASURER REPORT

E-133	Checking	\$ 288.12	E-166	Checking	\$ 63,520.51
	Money market	119,894.33		STIF	531,176.88
	STIF	1,861,450.04			
		<hr/>			<hr/>
		\$1,981,632.49			\$594,697.39

Grand Total \$2,576,329.88

Elaine Budd made motion to accept the treasurers report; seconded by Harold Dalcher. All in favor. Motion carried.

UNFINISHED BUSINES

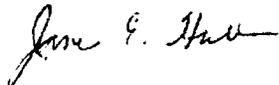
The tenant selection plan is being worked on.

NEW BUSINESS

None.

Motion to adjourn was made and seconded. All in favor. Motion carried.

Respectfully submitted,



Jane E. Hall  
Recording Secretary