

BETHEL HOUSING AUTHORITY

MINUTES

November 10, 2010
7:30 p.m.

Present: E. Budd
H. Dalcher
G. Slifkin
Excused: T. Beeble
E. Dube

Vice Chairman Harold Dalcher called the meeting to order at 7:30 p.m.

ROLL CALL

Present: E. Budd, H. Dalcher, G. Slifkin. Excused: T. Beeble, E. Dube.

PUBLIC INPUT

There was no public input.

MINUTES

Elaine Budd made motion to accept the minutes of the previous meeting; seconded by Gail Slifkin. All in favor. Motion carried.

BILLS AND COMMUNICATIONS

Letter received from Michael Santoro, DECD, regarding acceptance of Audit Report-Period ending December 31, 2009.

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

EXECUTIVE DIRECTOR REPORT

There are two vacancies.

One application was received this month.

The 2011 Management Plan was approved and signed last month. However, the motion to approve The plan was not noted in the minutes. Harold Dalcher made motion to approve the 2011 Management Plan; seconded by Elaine Budd. All in favor. Motion carried.

TREASURER REPORT

Elaine Budd made motion to approve the treasurer's report; seconded by Gail Slifkin. All in favor. Motion carried.

RECEIVED

2010 NOV 12 P 12:45

TOWN OF BETHEL
TOWN CLERK

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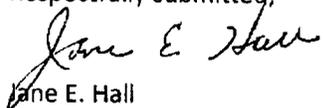
UNFINISHED BUSINESS

Gail Slifkin will prepare proposals for hot water heater replacement and mail to companies.

NEW BUSINESS

Quarterly financial statements were distributed.

Respectfully submitted,

A handwritten signature in cursive script that reads "Jane E. Hall".

Jane E. Hall
Recording Secretary