

BETHEL HOUSING AUTHORITY

MINUTES

December 15, 2010
7:30 p.m.

All present

Chairman Timothy Beeble called the special meeting of the Bethel Housing Authority to order at 7:30 p.m.

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

Harold Dalcher made motion to go into executive session to discuss engagement of legal services and acquisition of Phineas Park. Attorney Peter Olson and Jane Hall were invited to attend the executive session. Motion seconded by Gail Slifkin. All in favor . Motion carried.

Gail Slifkin made motion to come out of executive session; seconded by Elaine Dube. All in Favor. Motion carried.

No action was taken in executive session.

Mark Nolan of Nolan Enterprises discussed with the Board the process of the required paper work with Rural Homes.

A special meeting was set for further discussion and engagement of legal services on Wednesday, December 22, 2010 at 7:00 P.M.

Respectfully submitted,



Jane E. Hall
Recording Secretary

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