

BETHEL HOUSING AUTHORITY

Minutes

September 8, 2010
7:30 p.m.

All present

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

ROLL CALL

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

CITIZEN INPUT

None.

MINUTES

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

BILLS AND COMMUNICATIONS

Letter received from Christina Keune, DECD, regarding the annual adjustment to the Housing Assistance Payment: effective 1/01/11 contract rents will be \$697-0 bedroom and \$817 - 1 bedroom.

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

EXECUTIVE DIRECTOR

New washers and dryers were installed by MacGray Inc.

Garage door has been replaced with a new door.

CHFA visit to complex was held on 8/27/2010. An inspection of 10 units was held.

Capital needs assessment inspection will be held on Monday, 9/13/2010 and report will be ready by the end of September. The Board requested that a representative attend the next Housing Authority meeting.

2011 Management Plan was prepared. Each Board member received a copy for their Review.

A tree branch fell on two vehicles in front of Units 69-70. The vehicles belonged to the Residents of 69 and 70, Mary Lou Klouman and Barbara Hurley. There was no damage.

Limb removed by Yardapes Inc.

There are no vacancies.

TREASURERS REPORT

Harold Dalcher made motion to approve the treasurers report; seconded by Elaine Dube.

All in favor. Motion carried.

RECEIVED

2010 SEP 13 P 1:39

TOWN OF BETHEL
TOWN CLERK

Minutes

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September 8, 2010

UNFINISHED BUSINESS

Harold Dalcher made motion to award contract to resurface road and parking lots to American Pavement Specialists, LLC. Of Danbury; seconded by Gail Slifkin. All in favor. Motion carried.

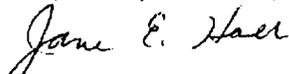
Orrie Vardar of CHFA looked at the three bids and agreed that American Pavement was the lowest responsible bidder.

NEW BUSINESS

A proposal to cut low limbs and leaning trees and vines along the perimeter of the property as well as removal of tree in picnic area and hemlock next to Community Building (#25) was received. Cost would be \$5,000. Gail Slifkin made motion to approve the proposal; Seconded by Elaine Dube. All in favor. Motion carried. Quote was signed by Chairman Beeble.

Motion to adjourn was made by Elaine Dube; seconded by Harold Dalcher. All in favor. Motion carried.

Respectfully submitted,



Jane E. Hall
Executive Director

TREASURERS REPORT 9/8/2010

E-133	Checking	\$ 1,033.74	E-166	Checking	\$75,932.33
	Money market	57,466.75		STIF	532,465.38
	STIF	1,966,156.96			
		<hr/>			<hr/>
		\$2,024,657.45			\$608,397.71
GRAND TOTAL		\$2,633,055.16			