

MINUTES  
BETHEL HOUSING AUTHORITY

May 12, 2010  
7:30 p.m.

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

Chairman Timothy Beeble called the meeting to order at 7:42 p.m.

There was no public input.

MINUTES

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

BILLS AND COMMUNICATIONS

Affidavits for Financial statements for period ending December 31, 2009 were signed by Chairman Beeble.

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

EXECUTIVE DIRECTOR REPORT

The sheds containing the electric meters and cable equipment are in need of attention. One was damaged by wind and weather. It was replaced. Quote received from a contractor to rebuild the others. This was tabled.

Trim around the exterior doors at E-166 need to be painted. The Board agreed to have this done.

The damaged area of road near the dumpster has been repaired by Ct. Asphalt Paving, Inc.

Contractors have been inspecting the roads per request for proposals.

Picnic is planned for June 9 at 3:00 p.m. here at Reynolds Ridge.

TREASURER REPORT

E-133	Checking	\$	460.95	E-166	Checking	\$83,874.81
	Money market		73,100.54		STIF	532,124.92
	STIF		1,964,899.75			
			<u>\$2,038,461.24</u>			<u>\$615,999.76</u>
Grand Total			\$2,654,461.00			

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TOWN OF BETHEL  
TOWN CLERK

-2-

Timothy Beeble made motion to appoint Elaine Budd as Secretary; seconded by Hal Dalcher  
All in favor. Motion carried.

New bank signature cards for Wachovia were signed.

UNFINISHED BUSINESS

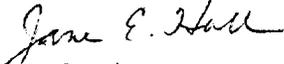
None.

NEW BUSINESS

None.

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

Respectfully submitted,

  
Jane E. Hall  
Recording Secretary