

BETHEL HOUSING AUTHORITY

MINUTES

August 11, 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 7:30 p.m.

PUBLIC INPUT
None.

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

BILLS AND COMMUNICATIONS
Report from Deputy Fire Marshal Mike Connors was received. Two extension cords were being used by tenants and one light switch was working intermittently. All items have been corrected.

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

EXECUTIVE DIRECTOR
Annual Fire Marshal inspection was conducted on July 28, 2010.
Site visit by CHFA is scheduled for Friday, August 27, 2010 at 10:00 a.m.
There are no vacancies.

TREASURER REPORT
Gail Slifkin made motion to accept the treasurer's report; seconded by Harold Dalcher. All in favor. Motion carried.

UNFINISHED BUSINESS
None.

RECEIVED
AUG 18 2010
TOWN OF BETHEL
TOWN CLERK
2:39 PM

-2-

NEW BUSINESS

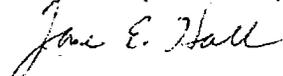
Christopher P. Baxer of Marx/Okubo Associates presented a proposal for a physical needs assessment-Capital Reserve Study for Reynolds Ridge.

Timothy Beeble made motion that Marx/Okubo perform inspection of 100% of the units at a cost of \$5,000.00 and authorize Harold Dalcher and Tim Beeble to finalize the contract; seconded by Gail Slifkin. All in favor. Motion carried.

Semi-annual financial statements were distributed.

Motion to adjourn was made and seconded.

Respectfully submitted,



Jane E. Hall

Recording Secretary