

BETHEL HOUSING AUTHORITY

MINUTES

October 13, 2010
7:30 p.m.

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

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

ROLL CALL

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

PUBLIC INPUT

None

MARX/OKUBO

Brian Ameche of Marx/Okubo presented the Capital Needs and Property Condition Assessment Report. This study was conducted on September 13, 2010. Copy on file in the Housing Authority Office, as well as CHFA.

MINUTES

Harold Dalcher made motion to accept the minutes of the meeting of September 8, 2010; seconded by Elaine Dube. All in favor. Motion carried.

BILLS AND COMMUNICATIONS

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

Repaving of roads has been completed by American Pavement Specialists, LLC.

REAC inspection will be held on December 21, 2010.

Semi-annual fire alarm inspection will be held on October 18, 2010.

Proposal for a copier replacement has been received. Harold Dalcher made motion to authorize the purchase of a copier to replace the existing copier; seconded by Elaine Dube. All in favor. Motion carried.

RECEIVED

2010 OCT 15 A 9:45

TOWN OF BETHEL
TOWN CLERK

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TREASURER REPORT

Gail Slifkin made motion to accept the Treasurers report; seconded by Harold Dalcher. All in favor. Motion carried.

UNFINISHED BUSINESS

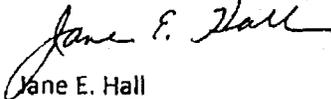
2011 Management Plan was approved and signed by Chairman Beeble. This will be forwarded to CHFA for approval.

NEW BUSINESS

Proposals for replacement of Hot water heaters will be made from at least three companies.

Motion to adjourn was made and seconded.

Respectfully submitted,



Jane E. Hall
Recording Secretary