

BETHEL HOUSING AUTHORITY

MINUTES

December 29, 2010
7:00 P.M.

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

Chairman Timothy Beeble called the meeting to order at 7:00 p.m.

ROLL CALL

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

EXECUTIVE SESSION

There was no executive session.

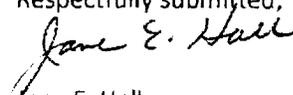
PHINEAS PARK APARTMENTS

Three proposals were received for Property Condition Assessment- Capital Reserve Study for Phineas Park Apartments located at 5-7 Main Street, Bethel:

Marx/Okubo Associates, Inc.	\$3,000.00
Procheck Home Inspection Services	\$2,800.00
Assured Inspection Services, Inc.	\$4,625.00

Following discussion, Harold Dalcher made motion to accept the proposal of Marx/Okubo Associates for property condition assessment-capital reserve study for Phineas Park Apartments pending response to questions regarding mold and radon testing; seconded by Elaine Budd. All in favor. Motion carried.

Gail Slifkin made motion to adjourn; seconded by Elaine Budd. All in favor. Motion carried. Meeting adjourned at 7:30 p.m.

Respectfully submitted,

Jane E. Hall
Recording Secretary

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TOWN OF BETHEL
TOWN CLERK