

BETHEL HOUSING AUTHORITY

MINUTES

May 11, 2011
7:30 p.m.

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

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

ROLL CALL

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

There was no citizen input.

MINUTES

Harold Dalcher made motion to accept the minutes of April 13, 2011 meeting; seconded by Elaine Dube. All in favor. Motion carried.

BILLS AND COMMUNICATIONS

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

Letter received from Joan Coffey, resident at 35 Reynolds Ridge, requesting a transfer to 26 Reynolds Ridge for health reasons. Following discussion, Harold Dalcher made motion to grant this request subject to resident absorbing the costs of renovating Apartment 35; seconded by Gail Slifkin. All in favor. Motion carried.

Letter received from Michael Santoro, DECD, regarding Management Review which was held on February 28, 2011. Corrective actions will be reported to DECD.

EXECUTIVE DIRECTOR

Court case of Barbara Narciso vs. Bethel Housing Authority and Tom Keane Landscaping Inc. Regarding a slip and fall in December 2009 was held on May 4, 5, and 6. Trial was by jury. Bethel Housing Authority settled with the claimant before trial started. Jury acted in favor of Tom Keane Landscaping.

Copies of the pet policy were distributed to members of the Board. Following discussion, the Board will study the policy and report back next meeting.

Bike and Build will be here on June 15, 2011 to perform community service on their cross-country Tour.

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2011 MAY 12 A 10: 29

TOWN OF BETHEL
TOWN CLERK

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TREASURER REPORT

Elaine Budd made motion to accept the treasurer's report; seconded by Harold Dalcher. All in favor. Motion carried.

UNFINISHED BUSINESS

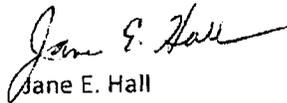
Phineas Park acquisition. Waiting for approvals from Rural Development, USDA.

NEW BUSINESS

Quarterly financial statements were distributed to the Board.
Resident picnic will be held on June 22 with rain date of June 23.

Elaine Budd made motion to adjourn; seconded by Elaine Dube. All in favor. Motion carried.

Respectfully submitted,



Jane E. Hall
Recording Secretary