

BETHEL HOUSING AUTHORITY

MINUTES

August 10, 2011
7:30 p.m.

All present

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

ROLL CALL

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

CITIZEN INPUT

There was no citizen input.

MINUTES

Elaine Budd made motion to accept the minutes of July 13, 2011; seconded by Gail Slifkin.
All in favor. Motion carried.

BILLS AND COMMUNICATIONS

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

EXECUTIVE DIRECTOR REPORT

The difficulty with smoking in apartment has been resolved for the time.

There is a possibility that the Resident Services Coordinator Grant will not be renewed.

Weatherization program is moving forward.

Semi-annual financial statements were distributed.

TREASURER REPORT

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

UNFINISHED BUSINESS

Harold Dalcher presented the updated Tenant Selection Plan. Gail Slifkin made motion to approve
The draft of the tenant selection plan and authorize Harold Dalcher to e-mail to Paula Levitt at
DECD for approval; seconded by Elaine Dube. All in favor. Motion carried.

No further word from Rural Development concerning Phineas Park.

RECEIVED

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TOWN OF BETHEL
TOWN CLERK