

BETHEL HOUSING AUTHORITY

MINUTES

February 9, 2011  
7:30 p.m.

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

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

ROLL CALL

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

PUBLIC INPUT

There was no public input.

MINUTES

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

BILLS AND COMMUNICATIONS

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

EXECUTIVE DIRECTOR REPORT

Snow removal has been a daily event- costs to January 31 have been \$32,455.  
REAC inspection was held on Monday, February 7, 2011. The inspector performed physical inspections of 16 units. No health or safety issues were found.  
Brian White, Studley, White Associates is working on the audit.  
Management Review by DECD will be held on February 28, 2011.  
There are 2 vacancies.  
Grant application for Weatherization was received. Signed by Chairman Beeble.  
Tenant in Unit 49 slipped and fell on sidewalk on January 29, 2011. Reported to Insurance company on January 31, 2011.

RECEIVED

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TOWN OF BETHEL  
TOWN CLERK

-2-

TREASURER REPORT

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

UNFINISHED BUSINESS

Tim Beeble has been reappointed to the Housing Authority for a period of five years.

Attorney Peter Olson was present. Discussion of the Property Condition Assessment of Phineas Park performed by Marx/Okubo was held, as well as letter of intent from Union Savings Bank.

Harold Dalcher made motion authorizing Chairman Beeble to execute the Purchase and Sale Agreement between Phineas Park Limited Partnership and the Housing Authority of the Town of Bethel for purchase of property at 5-7 Main Street, Bethel, Ct.; seconded by Elaine Dube. All in favor. Motion carried.

The contents of the existing Management Plan and Lease were discussed.

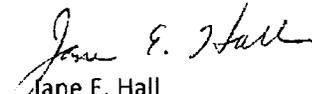
Harold Dalcher made to authorize payment of \$100 to Cramer & Anderson PC, Trustee which will be repaid to the Housing Authority at time of closing; seconded by Elaine Dube. All in favor. Motion carried.

NEW BUSINESS

A special meeting will be held on Wednesday, February 16, 2011 at 6:30 p.m.

Motion to adjourn was made and seconded. All in favor. Motion carried.

Respectfully submitted,

  
Jane E. Hall  
Recording Secretary