

MINUTES

BETHEL HOUSING AUTHORITY

December 14, 2011

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

Chairman Timothy Beeble called the meeting to order at 7:35 p.m.

ROLL CALL

Present: T. Beeble, E. Budd, H. Dalcher, G. Slifkin. Absent: E. Dube (ill).

PUBLIC INPUT

There was no public input.

PHINEAS PARK

Mark Nolan, Phineas Park, reported that due to a bank error, new signature cards were necessary for the checking account. Cards were signed.

Discussion of the Section 8 subsidy and the impact on the residents at Phineas Park was held.

Elaine Budd made motion to authorize the Housing Authority to accept direct deposit of the Section 8 subsidy from Danbury Housing Authority to Union Savings Bank; seconded by Harold Dalcher. All in favor. Motion carried.

Smoking in units was discussed. The Board felt that if tenants are smokers they should use an Air purifier in their unit to protect neighboring tenants. New tenants will be requested to use an air purifier. Also, some buildings may be designated as non-smoking buildings. Further discussion and rules will be held.

A post closing review of the purchase of Phineas Park will be held with Sue Gregoire of Rural Development, USDA, on January 19, 2012 at 10:00 a.m. here at Reynolds Ridge.

MINUTES

Minutes of November 9, 2011. Harold Dalcher made motion to amend the minutes to reflect that a motion was made by Gail Slifkin; seconded by Elaine Budd that the Tenant Selection Plan be approved and adopted. All in favor. Motion carried.

Harold Dalcher made motion to approve the minutes as amended; seconded by Gail Slifkin. All in favor. Motion carried.

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TOWN OF BETHEL
TOWN CLERK

BILLS AND COMMUNICATIONS

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

Prior months bills and receipts from Phineas Park will be reviewed at each meeting. Elaine Budd made motion authorizing Harold Dalcher and Gail Slifkin to sign checks for Phineas Park with Elaine Budd and Tim Beeble as back-ups; seconded by Tim Beeble. All in favor. Motion carried.

EXECUTIVE DIRECTOR

The weatherization program: insulation, installation of bathroom fans, installation of heat pumps is almost complete. The punch list was done this past Monday and work will be completed shortly. The residents are generally satisfied.

There is one vacancy.

Photos from Bike and Build are ready to be put in the Memories album.

TREASURER REPORT

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

UNFINISHED BUSINESS

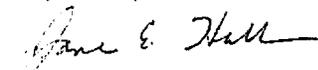
None.

NEW BUSINESS

According to a new state law, the Tenant Commissioner must be elected by the tenants. Elaine Budd of 65 Reynolds Ridge is the current tenant commissioner. Her term expires in January 2012. Notice will be posted for any tenant interested in running for the position to place their name in nomination. Nominations will be closed two weeks after the notice is posted.

Motion to adjourn was made and seconded.

Respectfully submitted,



Jane E. Hall
Recording Secretary