

BETHEL HOUSING AUTHORITY

MINUTES

July 13, 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.

CITIZENS INPUT

There was no public input.

MINUTES

Gail Slifkin made motion to approve the minutes of June 8, 2011; seconded by Elaine Budd. 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 Housing Authority Insurance Group for signature on the Property Terrorism Insurance coverage. Signed by Chairman Beeble.

Letter received from DECD regarding the Tenant Selection Plan.

EXECUTIVE DIRECTOR REPORT

Members of the Bike and Build organization visited on June 15, 2011. Amazing group of young people riding from Providence to California. They do work at affordable housing sites throughout the country. Here at Reynolds Ridge, they cleaned out a large rock area which was overgrown and also helped some tenants with chores.

Tenant picnic was held on June 22, 2011. Everyone enjoyed the food and socialization-but not the heavy rain showers.

Site visit was held today with Orrie Vadar of CHFA. He visited 10 units as well as outside area.

The Weatherization Plan is progressing.

Smoking in units has become a problem.

TREASURER REPORT

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

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TOWN OF BETHEL
TOWN CLERK

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UNFINISHED BUSINESS

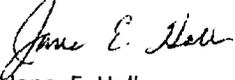
U.S. Rural Development is waiting for notice concerning the rental subsidies.

NEW BUSINESS

None.

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

Respectfully submitted,



Jane E. Hall
Recording Secretary