

Bethel Housing Authority
25 Reynolds Ridge
Bethel, CT 06801
WEDNESDAY FEBRUARY 26, 2014
Minutes of Special Meeting

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TOWN OF BETHEL
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Meeting called to order at 5:35 pm

Roll Call: Commissioner Slifkin, Commissioner Dalcher, Commissioner Beeble, Commissioner Ryan

Absent: Commissioner Walsh

Present: Collin Vice, Sandra Nichols

Motion to discuss Policy Revisions was made by Commissioner Dalcher and seconded by Commissioner Beeble. Motion carried.

Motion made by Commissioner Dalcher to forward a copy of the Reasonable Accommodation Policy to the Commission on Human Rights for review and concurrence before the Commission adopts a formal policy. Motion was seconded by Commissioner Ryan. Motion carried

The review of the Tenant Selection plan for Project # 166 was discussed and it was agreed that further clarification was needed on the following items:

- A. Determine the minimum to be housed under the least likely to apply category.
- B. Can we limit the # of applications we will distribute during intake of new applicants.
- C. Define Resident Applicant

It was agreed that the ED would make the corrections already discussed and get clarification for certain items and present the same back to the Commission.

Motion to table the Tenant selection plan for project # 133 was made by Commissioner Beeble and seconded by Commissioner Ryan. Motion Carried.

Motion to table the review and authorization for Change Order # 1 by Wood Works Construction, Inc. was made by Commissioner Beeble and seconded by Commissioner Dalcher. Motion carried

Motion to pay Insurance Bill was made by Commissioner Dalcher and seconded by Commissioner Beeble. Motion carried.

Motion to recess was made by Commissioner Beeble and seconded by Commissioner Dalcher at 7:35 pm. Motion carried.

Respectfully Submitted,

Collin Vice
Recording Secretary