

BETHEL HOUSING AUTHORITY

25 Reynolds Ridge

Bethel, Ct 06801

MINUTES OF SPECIAL MEETING

MONDAY APRIL 21, 2014

5:30 PM

Meeting called to order by Chairman Slifkin at 5:55 pm

Roll Call: Commissioner Slifkin, Commissioner Beeble and Commissioner Walsh

Absent: Commissioner Dalcher and Commissioner Ryan

Motion made by Commissioner Beeble and was seconded by Commissioner Walsh to table the Reasonable Accommodations Policy as the review requested by the Human Right's Commission had not been received. Motion Carried

Motion by Commissioner Beeble and seconded by Commissioner Walsh to Approve the Tenant Selection Plan for Project # 133 with the following changes noted:

Page 7 under Applicant Screening Criteria language changed to state: **APPLICANTS WILL BE CONTACTED BY MAIL , SENT TO THE ADDRESS OF RECORD FOUND IN THE APPLICANT'S FILE WHEN THEIR APPLICATION NEARS THE TOP OF THE WAITING LIST. APPLICANTS WILL HAVE 10 BUSINESS DAYS TO RESPOND.**

Page 12 under Unit Transfer Polices paragraph 2 is changed to state: **If a handicapped accessible unit becomes available, it will first be offered to tenants who require the features of the unit. When the BHA undertakes the rehabilitation of its units it reserves the right to offer any newly renovated units to existing tenants as well as to applicants on the waiting list.**

Motion carried with corrections

Motion to approve the Tenant Selection Plan for Project # 166 was made by Commissioner Beeble and seconded by Commissioner Walsh. Motion carried with the same language changes noted in Project # 133.

Motion to approve the lease Amendment for Newly Rehabilitated Apartments was made by Commissioner Walsh and seconded by Commissioner Beeble with the following changes:

1. Item to be re-written to state as follows: **DUE TO THE INCREASED RISK OF FIRE, INCREASED MAINTENANCE COSTS, AND THE HEALTH EFFECTS OF SECONDHAND SMOKE, THE BHA HAS ADOPTED A NO-SMOKING POLICY IN ALL ITS APARTMENTS WHICH PROHIBITS SMOKING IN COMMUNITY ROOMS, COMMUNITY BATHROOMS, LOBBIES, RECEPTION AREAS, HALLWAYS, LAUNDRYROOMS,**

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TOWN OF BETHEL
TOWN CLERK

OFFICES AND WITHIN 20 FEET OF BUILDINGS, ENTRY WAYS, PORCHES AND PATIOS. THIS POLICY APPLIES TO ALL TENANT HOUSEHOLDS AND THEIR GUEST.

2. Under Definition include electronic devices.

Motion carried with the corrections listed above.

Motion to adjourn at 7:20 pm by Commissioner Walsh and seconded by Commissioner Beeble. Motion approved.

Respectfully Submitted

Collin Vice
Recording Secretary