

BETHEL HOUSING AUTHORITY

25 REYNOLDS RIDGE

BETHEL, CT 06801

REGULAR MEETING AGENDA

WEDNESDAY MAY 14, 2014

5:30 pm

1. ROLL CALL
2. CITIZEN INPUT
3. PHINEAS PARK, MARK NOLAN
4. MINUTES OF MARCH 12, 2014, APRIL 9 AND SPECIAL MEETING OF APRIL 21, 2014
5. AUTHORIZATION TO PAY BILLS OF MAY 14, 2014
6. EXECUTIVE DIRECTOR'S REPORT
 - A. ON GOING REPAIRS
 - B. CHRO STATUS
 - C. BATHROOM REPAIRS
 - D. 2014 Picnic Date
 - E. RAMP PROPOSAL
 - F. GRANT FUNDING
 - G. 2015 BUDGET INCLUSION
7. TREASURER'S REPORT
8. OLD BUSINESS
9. NEW BUSINESS
 1. AUTHORIZATION TO MAKE PAYMENT NO. 2 TO WOOD WORKS CONSTRUCTION, INC.FOR UNITS, 13, 57 68 AND 80.
 2. AUTHORIZATION TO MAKE PAYMENT NO. 1 TO WOOD WORKS CONSTRUCTION, INC FOR BATHROOM REPAIRS
 3. ADOPT A RESOLUTION TO APPROVE TOWN OF BETHEL'S EMERGENCY OPERATION PLAN
 4. APPROVAL OF POLICY REVISIONS
 - A. REASONABLE ACCOMMODATIONS POLICY
 - B. GRIEVANCE POLICY

ADJOURNMENT

RECEIVED

2014 MAY -8 P 3:51

TOWN OF BETHEL
TOWN CLERK