

BETHEL HOUSING AUTHORITY

25 Reynolds Ridge

Bethel, Ct 06801

~~XXXXXXXXXXXXX~~  
REGULAR MEETING  
SPECIAL MEETING

~~WEDNESDAY JULY 9, 2014~~  
~~5:30 PM~~

Tuesday, July 8, 2014 at 5:30 PM

ROLL CALL

CITIZENS INPUT

PHINEAS PARK

MINUTES OF June 11, 2014

AUTHORIZATION TO PAY BILLS OF July 8, 2014

EXECUTIVE DIRECTOR'S REPORT

TREASURER'S REPORT

OLD BUSINESS

AUTHORITZATION TO ADVERTISE FOR SNOW REMOVAL AND LAWN CARE

NEW BUSINESS

A. ADOPT A RESOLUTION TO AMEND CONTRACT FOR THE REHAB. OF UNITS 26 AND 32

B. ADOPT A RESOLUTION FOR CHANGE ORDER # 1 WITH WOOD WORKS CONSTRUCTION FOR INSULATION IN ADJOINING UNITS WHICH INCLUDE UNITS 14, 58, 69 & 81

C. ADOPT A RESOLUTION TO MAKE PERIODICAL PAYMENT NO. 4 TO WOOD WORKS CONSTRUCTION, INC. FOR REHAB OF UNITS 13, 57, 68 AND 80

D. ADOPT A RESOLUTION TO MAKE FINAL PAYMENT TO WOOD WORKS, INC FOR BATHROOM REPAIRS OF UNIT 27 & 28.

E. DISCUSSION OF REHAB UNIT LEASE UP AND TRANSFERS

ADJOURNMENT

RECEIVED

2014 JUL -7 P 4: 11

TOWN OF BETHEL  
TOWN CLERK