

BETHEL HOUSING AUTHORITY

25 Reynolds Ridge

Bethel, Ct 06801

REGULAR MEETING

WEDNESDAY AUGUST 13, 2014

5:30 PM

ROLL CALL

CITIZENS INPUT

PHINEAS PARK

MINUTES OF JULY 8, 2014, SPECIAL MEETING

AUTHORIZATION TO PAY BILLS OF AUGUST 13 2014

EXECUTIVE DIRECTOR'S REPORT

1. MEETING WITH TOWN
2. FARMER'S MARKET VOUCHERS
3. WAITING LIST RESULTS AND CURRENT VACANIES
4. ENERGY ASSISTANCE APPLICATION DAY AT REYNOLDS RIDGE
5. FEE ACCOUNTANT UPDATE

TREASURER'S REPORT

OLD BUSINESS

1. UPDATE ON SNOW AND LAWN MAINTENANCE RFP – GAIL SLIFKIN

NEW BUSINESS

- A. ADOPT A RESOLUTION TO AMEND CONTRACT FOR THE REHAB. OF UNIT 33
- B. AUTHORIZATION FOR REASONABLE ACCOMMODATION REQUEST
 1. RAMP REQUEST
 2. SHOWER UPGRADE
- C. ADOPT A RESOLUTION TO MAKE TO MAKE PERIODICAL PAYMENT NO. 1 FOR REHAB. OF UNITS 26 AND ORDERING OF CABINETS FOR UNITS 26 INSTALLED & UNITS 32 AND 33 BEING HELD IN STOCK.
- D. AUTHORIZATION TO HIRE PHASE 1 ENVIRONMENTAL CONTRACTOR TO PREPARE FOR UPCOMING FUNDING OPPORTUNITY
- E. ADOPT A RESOLUTION TO AMEND THE CONTRACT WITH BETHEL VISITING NURSES

ADJOURNMENT

RECEIVED

2014 AUG -13 P 2:27

TOWN OF BETHEL
TOWN CLERK