

BETHEL HOUSING AUTHORITY

25 Reynolds Ridge

Bethel, Ct 06801

REGULAR MEETING

WEDNESDAY September 10, 2014

5:30 PM

ROLL CALL

CITIZENS INPUT

PHINEAS PARK

MINUTES OF AUGUST 13, 2014, REGULAR MEETING

AUTHORIZATION TO PAY BILLS OF SEPTEMBER 10 2014

EXECUTIVE DIRECTOR'S REPORT

1. APPROVAL OF THE AFFRIMATIVE FAIR HOUSING MARKETING PLAN BY HUD
2. CHFA MANAGEMENT REVIEW OF PROJECT 166
3. WAITING LIST RESULTS AND CURRENT VACANIES
4. HIRING OF A CONSULTANT TO ASSIST WITH GRANT APPLICATION DUE INTO DOH/CHFA DUE APRIL 20, 2015

TREASURER'S REPORT

OLD BUSINESS

1. UPDATE ON SNOW AND LAWN MAINTENANCE RFP – GAIL SLIFKIN
2. AMEND RESOLUTION FOR SHOWER UPGRADES

NEW BUSINESS

- A. ADOPT A RESOLUTION TO MAKE TO MAKE PERIODICAL PAYMENT NO. 2. FOR REHAB. OF UNIT 26
- B. AUTHORIZATION TO APPROVE RENT INCREASES FOR PROJECTS # 133 AND PROJECT # 166

ADJOURNMENT

RECEIVED

2014 SEP -8 A 9:44

TOWN OF BETHEL
TOWN CLERK