

BETHEL HOUSING AUTHORITY

25 Reynolds Ridge

Bethel, Ct 06801

SPECIAL MEETING

FRIDAY OCTOBER 31, 2014

11:00 AM

Chairman Beeble called the meeting to order at 11:05 AM

**Roll Call: Commissioner Slifkin, Commissioner Walsh,
Commissioner Dalcher, Commissioner Beeble**

Present: Collin Vice

Chairman Beeble called for a motion to approve the 2015 Management Plan/Operating Budgets for Project E-133 and E166. Motion made by Commissioner Dalcher and seconded by Commissioner Walsh. Commissioner Beeble raised the question if CHFA had reviewed the budgets and was advised by the ED that they had and offered only two small changes for E 133 which concerned the budgeted amounts for insurance and electric both of which were changed as we have adequate reserves to cover the increases in those areas. The budget for E 166 was unchanged. Motion carried. Budgets approved.

Motion by Commissioner Dalcher to Discuss and select Development Consultant was seconded by Commissioner Walsh. Everyone stated their opinion on the firms that were interviewed and after a discussion about the qualifications of each firm, it was agreed that contract would be awarded to Real Estate Solutions. Commissioner Dalcher made the motion to enter into contract with Real Estate Solutions and it was seconded by Commissioner Walsh. Motion carried.

Motion to Adjourn was made by Commissioner Dalcher and seconded by Commissioner Slifkin at 11:20 am.

Respectfully Submitted,

**Collin Vice
Recording Secretary**

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TOWN CLERK