

**Town of East Haven, CT**  
**Housing Authority Meeting Minutes**  
**August 20, 2012**  
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**Members Present:**

Chairwoman Natarajan (7:30)  
Commissioner Enders  
Commissioner Parlato  
Commissioner Sagnella

**Staff Present:**

Arthur L. DeSorbo  
Francine Gaglione

**Members Absent:**

Commissioner Bellmore

Acting Chairperson Enders called the meeting to order at 7:13 p.m. Roll was called and a quorum was present.

**Approval of Minutes**

Commissioner Parlato made a **MOTION** to accept the minutes of the July 25<sup>th</sup> Meeting and Commissioner Sagnella seconded. All were in favor, none were opposed and none abstained. **MOTION CARRIED**

**Director's Report**

Director DeSorbo stated that the 2011 audit was finally complete and has been submitted to HUD. There was no difference in the remarks from last year. The Town owes money to the Housing Authority but it's so far back that even the auditor can't locate it. There is no money in the account to pay a number of bills including the 2012 audit. Director DeSorbo stated he would be going in front of the Board of Finance to ask for \$114,000 (\$14,000 for the audit) and the balance of what the HA was owed when money came in from the insurance company for the former ED who embezzled funds. Unfortunately that money went into the General Fund instead of coming back to the HA, which is where it was stolen from. Director DeSorbo already had a discussion with the Mayor and the Finance Director that they money will be transferred from the contingency fund to the Admin & Mgmt. acct then to the HA.

A discussion was held with regard to how Director DeSorbo would handle the situation in case the BOF turned down the request and what expenses have been incurred in the HA and need to be paid when the request is finally granted and received.

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**Approval of Bills**

Linda LaLuna                      \$ 100.00    Clerk Fee for August

**MOTION** to pay was made by Commissioner Parlato and seconded by Commissioner Sagnella. All were in favor, none were opposed and none abstained. **MOTION CARRIED**

**Personnel Issues**

None

**Other Business**

Director DeSorbo stated that there is a new member who is filling out the term of Mark Cottle. Her name is Wendy Bellmore and she will be at the next meeting after she gets sworn in.

There being no other business to come before the agency, a **MOTION** was made to adjourn the meeting at 7:50 by Chairwoman Natarajan and seconded by Commissioner Parlato. All were in favor, none were opposed and none abstained. **MOTION CARRIED**

Respectfully Submitted,

Linda S. LaLuna  
Clerk