Town of East Haven, CT Housing Authority Meeting Minutes January 6, 2020 Page 1

Members Present:

Staff Present:

Chairwoman Natarajan Vice-Chair Enders Commissioner Sagnella Sal Brancati, Executive Director

Chairwoman Natarajan called the meeting to order at 7:26 p.m. Roll was called and a quorum was present.

<u>Approval of Minutes</u>

Commissioner Sagnella made a **MOTION** to approve the minutes of the May 6th, 2019 Meeting. Vice Chair Enders seconded. All were in favor, none were opposed and none abstained. **MOTION CARRIED**

Director's Report

Director Brancati said there are no changes in vouchers, we are still at 46 in-house vouchers and 78 portable vouchers totaling 124. We received our HUD rating and are still considered a high performer with 100% compliance. He also stated that there are no issues with any landlords nor tenants and there have been no inspection failures as well. He explained the way that Imagineers reviews portability applicants and current voucher holders and their renewals as well as collecting the funds from HUD for the landlords and is paid less than 10% for their fee per month. Director Brancati passed around a list of properties where the vouchers are located in Town for the commissioners to review and also stated that the audit came back with no findings from Levitsky & Berney.

Bills

Linda S. Lal una

Clerk Fee for September-January Meetings

\$400.00

MOTION to pay the bills as read was made by Vice-Chair Enders and seconded by Commissioner Sagnella. All were in favor, none were opposed and none abstained. **MOTION CARRIED**

There being no other business to come before the agency, a MOTION was made by Vice-Chair Enders to adjourn the meeting at 7:43. Commissioner Sagnella seconded. All were in favor, none were opposed and none abstained. MOTION CARRIED

Respectfully Submitted,

Linda S. LaLuna Clerk