

Town of East Haven, CT
Housing Authority Meeting Minutes
April 6, 2015
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Members Present:

Vice-Chair Enders
Commissioner Bellmore
Commissioner Sagnella
Commissioner Parlato

Staff Present:

Sal Brancati, Executive Director

Members Absent:

Chairwoman Natarajan

Vice-Chair Enders called the meeting to order at 7:45 p.m. Roll was called and a quorum was present.

Approval of Minutes

Commissioner Parlato made a **MOTION** to approve the minutes of the March 2nd meeting. Commissioner Bellmore seconded. All were in favor, none were opposed and none abstained. **MOTION CARRIED**

Director's Report

Director Brancati stated that the 5 year plan with Imagineers was approved at the Public Hearing prior to this meeting. From Director Brancati's point of view, everything is running smoothly. There are no tenant or landlord complaints; however there are a few landlords who would like their units to be approved to accept Section 8. A new police sub-station has been opened at East Farm Village on Messina Drive and the tenants are ecstatic. It will be manned daily, but at different times of the day, and there will be visibility of an officer there with the cruiser being parked in the parking circle.

Director Brancati stated that there is approximately \$34,000 in the account and will call HUD to make sure that there is no violation to have that amount of money in there. However, he wants to make sure there is enough to pay for the bills including the audit. There is no final figure on what the total will be for the audit as he is meeting with the Senior Partner of Levitsky & Berney very soon. He will bring his findings to the commission once he meets with them. It will not be the \$14,000 that was quoted in the beginning.

Bills

Linda S. LaLuna	Clerk Fee for 2 Meetings-April	\$200.00
Levitsky & Berney	Progress Billing for 2014 Audit	\$2,450.00

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Commissioner Sagnella stated that he wanted a number for the final bill at the next meeting

MOTION to pay the bills as read 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

There being no other business to come before the agency, a **MOTION** was made by Commissioner Bellmore to adjourn the meeting at 7:55. Commissioner Parlato seconded. All were in favor, none were opposed and none abstained. **MOTION CARRIED**

Respectfully Submitted,

Linda S. LaLuna
Clerk