

Town of East Haven, CT
Housing Authority Meeting Minutes
January 5, 2015
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Members Present:

Chairwoman Natarajan
Vice-Chair Enders
Commissioner Sagnella
Commissioner Bellmore

Staff Present:

Sal Brancati, Executive Director

Members Absent:

Commissioner Parlato

Chairwoman Natarajan called the meeting to order at 7:11 p.m. Roll was called and a quorum was present.

Approval of Minutes

Vice-Chair Enders made a **MOTION** to approve the minutes of the December 1st meeting. Commissioner Sagnella seconded. All were in favor, none were opposed and none abstained. **MOTION CARRIED**

Director's Report

Director Brancati stated that the audit was still in the process of being performed at Imagineers. There are no issues and it has gone rather smoothly with no outstanding issues needing attention. All inspections have been performed and the landlords are all paid with no issues. There was discussion regarding the voucher program and the portability aspect of Town vouchers.

Bills

Linda S. LaLuna	Clerk Fee for January	\$100.00
Levitsky & Berney	Progress Billing for 2014 Audit	\$2,600.00

MOTION to pay the bills as read was made by Commissioner Sagnella and seconded by Commissioner Bellmore. All were in favor, none were opposed and none abstained.

MOTION CARRIED

Personnel Issues

The office is still open with a Town employee assisting residents with any issues that may arise.

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Discuss & Take Action on 2015 Meeting Dates

The dates for the 2015 meetings were discussed. Commissioner Bellmore made a **MOTION** to accept the dates as read. Commissioner Sagnella seconded. 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 Commissioner Sagnella to adjourn the meeting at 8:00. Vice-Chair Enders seconded. All were in favor, none were opposed and none abstained. **MOTION CARRIED**

Respectfully Submitted,

Linda S. LaLuna
Clerk