

Town of East Haven, CT
Urban Renewal Agency Meeting Minutes
June 23, 2015
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MEMBERS PRESENT:

Chairman Moscato
Vice-Chair Fucci
Commissioner Dynderski
Commissioner DeMayo

STAFF PRESENT:

Sal Brancati, Dir.

Chairman Moscato called the meeting to order at 7:05 p.m. Roll was called and a quorum was present.

APPROVAL OF MINUTES

MOTION made by Commissioner DeMayo and seconded by Commissioner Dynderski to approve the minutes of the April 28th, 2015 meeting. All were in favor, none were opposed and none abstained. **MOTION CARRIED**

DIRECTOR'S REPORT/SMALL CITIES

Director Brancati stated that there are 15 people on the wait list for help with their homes. There is only \$22,000 in the revolving fund. He went after residents to pay off their loans that sold their properties where the title companies missed the Town having a lien on the property. A letter was received from DECD with 3 findings. One is regarding the former financial management. The former employee took longer than the required 3-5 days to draw down monies when a contractor gets paid. The record keeping has been fine for the last year and a half now. The second finding was from back in 2010 when an advertisement for a consultant wasn't found. Sal sent the last one that was done to show compliance. The third finding was that we didn't abide by Action Step 31 in Fair Housing that we're supposed to publicize that we don't discriminate. Director Brancati sent all past and current Fair Housing notices so we will be in compliance and it will not be held against us. Vice-Chair Fucci asked about a list of people waiting and what they need. Commissioner DeMayo asked how the residents are picked, is it chronological, and is it need based? Director Brancati answered both questions that right now the people on the wait list are looking for basic household repairs. Roof, furnaces but none are of emergency status at this time and that recipients are picked by their application date unless something comes up that is deemed an emergency. It all depends on the situation,

BILLS

Linda S. LaLuna \$100.00 Clerk Fee for June

Vice-Chair Fucci made a **MOTION** to pay the bills as read. Commissioner DeMayo seconded. All were in favor, none were opposed and none abstained. **MOTION CARRIED**

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OLD BUSINESS

Director Brancati stated that we are all squared away with the two large repairs that were done in the last few years that had issues.

NEW BUSINESS

None

There being no further business to come before the commission, **MOTION** made by Commissioner DeMayo and seconded by Commissioner Dynderski to adjourn the meeting at 7:35 p.m. All were in favor, none were opposed and none abstained. **MOTION CARRIED**

Respectfully Submitted,

Linda S. LaLuna
Clerk