

Town of East Haven, CT
Urban Renewal Agency Meeting Minutes
June 21, 2016
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MEMBERS PRESENT:

Chairman Moscato
Commissioner Dynderski
Commissioner DeMayo

STAFF PRESENT:

Sal Brancati, Director

Chairman Moscato called the meeting to order at 7:07 p.m. Roll was called and a quorum was present.

APPROVAL OF MINUTES

MOTION made to approve the minutes of the January 26th and February 23rd meeting by Commissioner DeMayo and seconded by Commissioner Dynderski. All were in favor, none were opposed and none abstained. **MOTION CARRIED**

DIRECTOR'S REPORT/SMALL CITIES

Director Brancati informed the commission that there is approximately \$48,500 in the repayment account available for assistance to residents who have applied to the program. We did not apply for the 2016 grant as we don't meet the affordable housing standard right now. We are only at 8.17% and we need to be at 10%. We do have a list of people that need assistance and there are 3 from 2015 who have not been vetted. Sal will reach out to those people and see if they are still interested and if so, then he will see if they meet the requirements. He will report back to the commission next month. Director Brancati also stated that there is a mortgage we placed on a property at 51 Martin Road for \$33,625 back in 2009 that the house is being sold after the owner almost let it go into foreclosure. The only amount we could get out of the sale is \$16,004.98. A discussion was held with regard to this and the two different outcomes. Commissioner DeMayo made a **MOTION** to accept said amount of proceeds from the sale of the property. Commissioner Dynderski seconded. All were in favor, none were opposed and none abstained. **MOTION CARRIED**

Director Brancati stated he received a phone call from an elderly resident who had her hot water heater break recently. She takes care of her grandchildren as the mother is not in the picture. Sal asked the commission if they wanted to see if they could help and get her assistance with the program. Commissioner DeMayo made a **MOTION** to have Director Brancati check with the resident to see if she still needs assistance and follow the procedures for an emergency project. Commissioner Dynderski seconded. All were in favor, none were opposed and none abstained. **MOTION CARRIED**

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BILLS

Linda S. LaLuna	\$100.00 Clerk Fee for June
L. Wagner & Associates	\$900.00 for quarterly billing for the Rehab Program

Commissioner DeMayo made a **MOTION** to pay the bills as stated. Commissioner Dynderski seconded. All were in favor, none were opposed and none abstained. **MOTION CARRIED**

OLD BUSINESS

None

NEW BUSINESS

Commissioner Dynderski handed in a resignation letter effective after this meeting as she is moving out of East Haven. Chairman Moscato thanked Commissioner Dynderski for her service to the commission and wished her well in the future. Director Brancati will also check with Commissioner Constantinople to see if he is still interested on being on the commission as he hasn't been in attendance in a while.

There being no further business to come before the commission, **MOTION** made by Commissioner Dynderski and seconded by Commissioner DeMayo to adjourn the meeting at 7:30 p.m. All were in favor, none were opposed and none abstained. **MOTION CARRIED**

Respectfully Submitted,

Linda S. LaLuna

Clerk