Town of East Haven, CT Housing Authority Meeting Minutes April 4, 2016 Page 1

Members Present:

<u>Staff Present:</u> Sal Brancati, Executive Director

Chairwoman Natarajan Commissioner Parlato Commissioner Bellmore Commissioner Sagnella

Members Absent:

Vice-Chair Enders

Chairwoman Natarajan called the meeting to order at 7:40 p.m. Roll was called and a quorum was present.

Chairwoman Natarajan welcomed new commission member Michael Parlato.

Approval of Minutes

Commissioner Bellmore made a **MOTION** to approve the minutes of the March 7th meeting. Commissioner Sagnella seconded. All were in favor, none were opposed and none abstained. **MOTION CARRIED**

Director's Report

Director Brancati stated there are no issues with any voucher holders at this time. He paid the rents to the landlords today for approximately \$38,181.00. There are also no complaints with tenants or landlords.

<u>Bills</u>

Linda S. LaLuna Clerk Fee for April Meetings \$200.00 MOTION made by Commissioner Bellmore to pay clerk fee. Commissioner Parlato seconded. All were in favor, none were opposed and none abstained. MOTION CARRIED

Levitsky & Berney, PC Progress Billing 2015 Audit \$1150.00 MOTION made by Commissioner Bellmore to pay progress billing but requested a balance sheet showing what's been paid out so far. Commissioner Parlato seconded. All were in favor, none opposed and none abstained. MOTION CARRIED

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Other Business

Reorganization of the commission will be done at the next meeting so all members are present. We need to nominate a Chairperson, Vice-Chair and Clerk.

There being no other business to come before the agency, a **MOTION** was made by Commissioner Bellmore to adjourn the meeting at 7:50 p.m. Commissioner Parlato seconded. All were in favor, none were opposed and none abstained. **MOTION CARRIED**

Respectfully Submitted,

Linda S. LaLuna Clerk