Town of East Haven, CT Housing Authority Meeting Minutes July 7, 2014 Page 1

Members Present:

Staff Present:

Chairwoman Natarajan Vice-Chair Enders Commissioner Parlato

Arthur L. DeSorbo, Exec. Director

Members Absent:

Commissioner Bellmore Commissioner Sagnella

Chairwoman Natarajan called the meeting to order at 7:06 p.m. Roll was called and a quorum was present.

Approval of Minutes

Commissioner Parlato made a **MOTION** to approve the minutes of the June 2nd, 2014 meeting. Vice-Chair Enders seconded. All were in favor, none were opposed and none abstained. **MOTION CARRIED**

Director's Report

Director DeSorbo stated he had a meeting with Ron Bailey from Levitsky & Berney as he is very unhappy. He thinks they should reduce their fee. HUD contact Director DeSorbo and stated that the HA is spending too much on administrative fees for a Housing Authority our sixe. There was a question of employee benefits that was listed in the audit which turned out to be the unemployment benefits for a former employee. Director DeSorbo will have an answer at the next meeting. He also stated that he would mail copies of the audit to the members of the commission. There is nothing going on with Merit Properties as Imagineers seems to be more attentive than before. Director DeSorbo stated that Francine is still out of the office on FMLA and he was waiting to set up a meeting to discuss her future plans regarding work. She has not responded to his emails or phone calls and has cancelled meetings several times. Director DeSorbo stated he is also waiting for a letter from the physician stating she still needs to be out on FMLA.

Bills

Linda S. LaLuna Clerk Fee for July

\$100.00

MOTION to pay the bills as read was made by Commissioner Parlato and seconded by Vice-Chair Enders. All were in favor, none were opposed and none abstained. **MOTION CARRIED**

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Personnel Issues

See Director's Report above. Director DeSorbo stated that he had current town employees covering the office for phones and walk-ins. Director DeSorbo also stated that he will not be available for a month or so in August due to a medical procedure. He needs someone in the office that knows what's going on, which is why he's anxious to get Francine back to work.

Other Business

The clerk, Linda LaLuna, will be away for the next meeting and she will find someone to cover the meeting for her. Chairwoman Natarajan asked if there were any issues that needed to be dealt with to which Director DeSorbo stated there were no unresolved issues.

There being no other business to come before the agency, a **MOTION** was made by Commissioner Parlato to adjourn the meeting at 7:25. Vice-Chair Enders seconded. All were in favor, none were opposed and none abstained. **MOTION CARRIED**

Respectfully Submitted,

Linda S. LaLuna Clerk