

Town of East Haven, CT
Housing Authority Commission Meeting Minutes
February 6, 2017
Page 1

MEMBERS PRESENT:

Vice-Chair Enders
Commissioner Sagnella
Commissioner Bellmore

STAFF PRESENT:

Sal Brancati, Director

Vice-Chair Enders called the meeting to order at 7:06 p.m. Roll was called and a quorum was present.

APPROVAL OF MINUTES

MOTION made to approve the minutes of the December 5th meeting by Commissioner Bellmore and seconded by Commissioner Sagnella. All were in favor, none were opposed and none abstained. **MOTION CARRIED**

DIRECTOR'S REPORT

Director Brancati stated that he had to close out the account at Bank of America as they are not servicing Housing Authorities any longer. He has switched over to Webster Bank and is just waiting for the checkbook to come in so he can process the wire transfers and pay any bills. He expects them in by the end of the week and we will be back in control. There are no issues with HUD or the voucher program. We are in 100% compliance with HUD. No complaints have been received for any landlord or tenants.

BILLS

Linda S. LaLuna	\$100.00	Clerk Fee for February
Levitsky & Berney	\$3,400.00	Progress Billing to Date

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

There being no further business to come before the commission, **MOTION** made by Commissioner Bellmore and seconded by Commissioner Sagnella to adjourn the meeting at 7:22 p.m. All were in favor, none were opposed and none abstained. **MOTION CARRIED**

Respectfully Submitted,

Linda S. LaLuna

Clerk