

Town of East Haven, CT
Housing Authority Meeting Minutes
June 5, 2017
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Members Present:

Vice-Chair Enders
Commissioner Sagnella
Commissioner Parlato
Commissioner Bellmore

Staff Present:

Sal Brancati, Director

Public Present:

Janet Cianelli

Vice-Chair Enders called the meeting to order at 7:10 p.m. Roll was called and a quorum was present.

Approval of Minutes

Commissioner Bellmore made a **MOTION** to approve the minutes of the April 3rd Public Hearing and Regular Meeting. Commissioner Sagnella. All were in favor, none were opposed and none abstained. **MOTION CARRIED**

Director's Report

Director Brancati stated he has finally straightened out the checking account with Webster Bank and that HUD has approved and accepted the new bank information for the transfers. He said he hasn't received the Landlord statement as of yet, but as soon as he receives it, he will pay them. Mrs. Cianelli made a suggestion that the commission be listed on the bank account due to issues in the past that occurred before she was the Chair of the commission a few years back. Director Brancati stated that the checks and balances are there with the account and that the commission has Jim Keely who does the deposits as well as the accounting quarterly. There is only one signatory on the account and Director Brancati stated that this has worked out well for the last three years.

Commissioner Bellmore stated she felt the commission needs to get more fiscally involved. She would like to understand what each person's responsibilities are Sal, Jim, Paul and the auditor, and would like to see bank statements at the meetings. Director Brancati stated he will bring statements to the meetings as well as statements from Imagineers so they could all have a better understanding of how things have been working.

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There have been no complaints from any residents or any landlords. Director Brancati has sent a survey out to landlords regarding lead paint and to let them know that there might be funds available if they need it. He hasn't heard back from anyone so he assumes all is okay.

Approval of Bills

Linda LaLuna	\$ 200.00	Clerk Fee for May and June Mtgs.
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MOTION to pay was made by Commissioner Bellmore and seconded by Commissioner Sagnella. All were in favor, none were opposed and none abstained.

MOTION CARRIED

There being no other business to come before the agency, a **MOTION** was made by Commissioner Parlato to adjourn the meeting at 7:28. Commissioner Sagnella seconded. All were in favor, none were opposed and none abstained. **MOTION CARRIED**

Respectfully Submitted,

Linda S. LaLuna
Clerk