

**Town of East Haven, CT
Housing Authority Meeting Minutes
September 20, 2010
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Members Present:

Chairwoman Natarajan
Commissioner Hoff
Commissioner Cottle

Staff Present:

Megan McAuliffe
Paul Hongo, Director

Members Absent:

Commissioner Maisano
Commissioner Chaney

Chairwoman Natarajan called the meeting to order at 7:15 p.m. Roll was called and a quorum was present.

Approval of Minutes

Commissioner Hoff made a **MOTION** to accept the minutes of the August 16, 2010 meeting. Commissioner Cottle seconded. All were in favor, none were opposed and Commissioner Cottle abstained. **MOTION CARRIED**

Director's Report

Chairwoman Natarajan asked a few questions about the audit report and the cost of the auditors as well as who exactly was the management as it is stated in the audit report? Paul stated that it would be the commission. He also stated that there are three (3) different types of accounting practices going on between Imagineers, Finance and the Housing Office. There is an outstanding check made out to Imagineers for \$2986.01 from May of 2009 for Administrative Fees. E.D. Megan McAuliffe will follow up with Imagineers to rectify the situation.

Approval of Bills

Linda LaLuna	\$100.00	Clerk Fee
Town of East Haven	\$ 842.88	Megan's Benefits

MOTION made by Commissioner Cottle and seconded by Commissioner Hoff to pay as stated. All were in favor, none were opposed and none abstained. **MOTION CARRIED**

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Personnel Issues

Jaime was unable to attend tonight, but will come to the October meeting so that the commission can meet her.

Other Business

At this time, Commissioner Hoff made a **MOTION** to send a letter to Christine Maisano asking her to resign from the commission due to non-attendance and a conflict of the By-Laws of the Housing Authority. Commissioner Cottle seconded. All were in favor, none were opposed and none abstained. **MOTION CARRIED**

At this time, Commissioner Hoff made a **MOTION** to send a letter to Jeff Chaney asking him to resign from the commission due to non-attendance. Commissioner Cottle seconded. 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 to adjourn the meeting at 7:45 p.m. by Commissioner Hoff and seconded by Commissioner Cottle. All were in favor, none were opposed and none abstained. **MOTION CARRIED**

Respectfully Submitted,

Linda S. LaLuna
Clerk