

**EAST HAVEN HOUSING AUTHORITY  
REGULAR MEETING MINUTES**

**OCTOBER 19, 2009  
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**MEMBERS PRESENT  
PRESENT**

Vice-Chairwoman Verderame  
Commissioner Hoff  
ED  
Commissioner Natarajan

**STAFF**

Paul Hongo, Director  
Megan McAuliffe,

Vice-Chairwoman Verderame called the meeting to order at 7:04 p.m. Roll was called and a quorum was present.

**APPROVAL OF MINUTES**

**MOTION** made to approve the minutes of the September meeting by Commissioner Natarajan and Commissioner Hoff seconded. All were in favor, none were opposed and none abstained. **MOTION CARRIED**

**DIRECTOR'S REPORT**

Paul stated that the books are all balanced and everything matches. Questions were asked regarding some items on the bank statements. Paul went over and explained the bank statements including the transfers and deposits. They are possibly looking into a new financial institution that has lower fees. He also explained how Megan is not an actual employee of the Town but of the Authority and how that works. She is working closely with Imagineers and all is going smoothly.

**BILLS**

Reliable Detection	\$74.85	11/1/09-1/31/10
Linda LaLuna	\$100.00	Clerk Fee

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

**PERSONNEL ISSUES**

The Authority still needs 2 more commissioners.

**OTHER BUSINESS**

2010 meeting dates were scheduled. A list will be filed in the Town Clerk's office.

**MOTION** made by Commissioner Hoff and seconded by Commissioner Natarajan to approve the 2010 meeting schedule. All were in favor, none were opposed and none abstained. **MOTION CARRIED**

There being no further business to come before the Commission, **MOTION** made to adjourn at 7:23p.m. by Commissioner Natarajan and seconded by Commissioner Hoff. All were in favor, none were opposed and none abstained. **MOTION CARRIED**

Respectfully Submitted,

Linda S. LaLuna  
Clerk