

Town of East Haven

EAST HAVEN URBAN RENEWAL AGENCY REGULAR MEETING MINUTES

OCTOBER 28, 2008

MEMBERS PRESENT:

Chairman Moscato
Commissioner Midolo
Commissioner Fucci
Commissioner Sparaco

STAFF PRESENT:

Tara Pisaturo, CDC
Paul Hongo, Dir.

MEMBERS ABSENT:

Commissioner Lynn

Chairman Moscato called the meeting to order at 7:30 p.m. Roll was called and a quorum was present.

APPROVAL OF MINUTES

Commissioner Midolo made a motion to approve the minutes of the July meeting with a second by Commissioner Sparaco. Commissioner Midolo made a motion to approve the September meeting minutes with a second from Commissioner Fucci. All were in favor, none were opposed and none abstained. **MOTION CARRIED**

DIRECTOR'S REPORT

Paul Hongo mentioned to all that Sarah Morrill had left the department. They posted the position inside but no one was interested in it so they went outside. They have hired Tara Pisaturo who was introduced to all. Tara previously worked at CCM (Connecticut Conference of Municipalities) for 7 years as a research analyst. She has many years of experience in this area. Commissioner Fucci asked if she had been brought up to speed with the goings on in the office. CDC Pisaturo stated yes she had and that she had already met with Mike from L. Wagner & Associates and they have been extremely helpful. Commissioner Fucci also asked if Sarah had left forwarding contact info and Paul stated yes and that she would assist in any way necessary.

SMALL CITIES PROGRAM

The department did receive another grant of \$300,000.00 There will be a Press Release done in the near future. Mike from L. Wagner will come to our next meeting and inform the commission about the logistics.

BILLS

None

OTHER BUSINESS

Chairman Moscato and clerk Linda LaLuna went over the dates for the 2009-2010 year. **MOTION** made by Commissioner Sparaco and seconded by Commissioner Midolo to approve the dates for the 2009-2010 year. All were in favor, none were opposed and none abstained. **MOTION CARRIED**

Commissioner Fucci wanted to address the commission regarding the Down payment Assistance Program that was offered to the commission when Sarah was here. He didn't agree with the concept than but does now due to the economic issues. He would like the agency to revisit the information.

On November 22, the Mayor will be hosting a Help Day seminar from 10am to 1 pm. More information will follow.

There being no further business to come before the commission, **MOTION** made by Commissioner Midolo and seconded by Commissioner Sparaco to adjourn the meeting at 8:15 pm. All were in favor, none were opposed and none abstained. **MOTION CARRIED**

Respectfully Submitted,

Linda S. LaLuna
Clerk