

EAST HAVEN URBAN RENEWAL AGENCY
JANUARY 27, 2009
REGULAR MEETING MINUTES

MEMBERS PRESENT:

Chairman Moscato
Commissioner Midolo
Commissioner Fucci

STAFF PRESENT: Tara Pisaturo, CDC

MEMBERS ABSENT:

Commissioner Lynn
Commissioner Sparaco

Chairman Moscato called the meeting to order at 7:50 p.m. Roll was called and a quorum was present.

APPROVAL OF MINUTES

Commissioner Fucci made a motion to approve the minutes of the November meeting. Commissioner Midolo seconded. All were in favor, none were opposed and none abstained. **MOTION CARRIED**

DIRECTOR'S REPORT

Director Hongo was absent this evening.

SMALL CITIES PROGRAM

CDC Tara Pisaturo handed out a list of applicants with their disposition as of this date. She explained that there is a resident who had work done by a licensed approved contractor and the contractor botched the job. We will now have to redo the work. Tara suggested that the board approve this, which will total approximately \$6,000. Commissioner Fucci asked if the agency could go after the builder to recoup the fees plus the cost of Legal fees. After a discussion, Commissioner Fucci made a **MOTION** to pursue legal action to recoup the money that the small cities program will have to put out to redo the work plus Legal fees. Commissioner Midolo seconded. All were in favor, none were opposed and none abstained. **MOTION CARRIED**

There were 2 things that CDC Pisaturo wanted to go over with the board. There are 2 applicants on the list. One works for the Board of Education as a lunch mother and one clerks meetings for the Town. A letter of potential

conflict will be posted, as it states in the regulations, and then go forward if there are none.

CDC Pisaturo spoke in length about the money that is owed the Town from the State for Revitalization. She would like to invite Senator Fasano and Representatives Lawlor and Candelora to speak with the board regarding this issue. The monies that were granted are now being held. Commissioner Fucci will speak with the Mayor to try and put the heat on the State to get the money released so that this project can be finished.

The Mayor's Office did apply for a grant for Foreclosure Assistance and the Hope for Homeowners program didn't pan out. The Neighborhood Stabilization Plan was discussed as it held avoid foreclosures. 6 out of 69 Towns in the State received funds.

SMALL CITIES PROGRAM (ct'd)

CDC Pisaturo stated that she and Pal Hongo attended a CCM meeting with regard to the stimulus package. It was suggested that the State hand over each Town's share, as they would know best how to use it.

BILLS

None

OTHER BUSINESS

There were questions asked regarding 51 Martin Road. CDC Pisaturo stated that they had not gotten to it yet.

There being no further business to come before the commission, **MOTION** made by Commissioner Fucci and seconded by Commissioner Midolo to adjourn the meeting at 8:30 pm. All were in favor, none were opposed and none abstained. **MOTION CARRIED**

Respectfully Submitted,

Linda S. LaLuna
Clerk