

**EAST HAVEN URBAN RENEWAL AGENCY  
REGULAR MEETING MINUTES**

**JUNE 22, 2010  
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**MEMBERS PRESENT:**

Chairman Moscato  
Commissioner Fucci  
Commissioner Riccio

**STAFF PRESENT:**

Paul Hongo, Director  
Mike Harris-L. Wagner  
James Albis -CDC

Chairman Moscato called the meeting to order at 7:20 p.m. Roll was called and a quorum was present.

**APPROVAL OF MINUTES**

**MOTION** made by Commissioner Fucci and seconded by Commissioner Riccio to approve the minutes of the May meeting. All were in favor, none were opposed and none abstained. **MOTION CARRIED**

**DIRECTOR'S REPORT**

Director Hongo referred to CDC Albis for this report as well as the Small Cities Report. CDC Albis stated that things were moving quickly with regard to the Boston Avenue project. One payment has already been made to Mt. Carmel Construction, the contractor for the project. The current project list and wait list were handed to all commissioners at this time. CDC Albis and Mike Harris from L. Wagner went over the LAMPP program and explained what it was and handed out an informational packet to the commission members.

With regard to applications and projects, it was suggested that we slow down on projects so that we can keep some funds available in the event of an emergency during the winter months. We have 2 years to expend the money from the grant. With the addition of the LAMPP program, the agency could recoup monies spent for lead abatement, up to \$23,000 for the Boston Avenue project. Mike Harris discussed the grant application and stated that it was submitted along with 41 other applicants from the state. Leroy Smith from DECD was pleased that the Town filled the CDC position so quickly and added the CDC Albis is adapting rather quickly. There was a no conflict of interest letter received from the Town Attorney for an application that was made by a Town employee.

Mike brought up an issue with an emergency roof issue for a resident on Silver Sands Road. The application has other things on it but right now the roof is leaking pretty

bad. After discussion a **MOTION** was made by Commissioner Riccio to repair **ONLY** the roof and put the applicant back on the waitlist for the other issues. Commissioner Fucci seconded. All were in favor, none were opposed and none abstained. **MOTION CARRIED**

There is also an issue with a roof on Cliff Street. It will not make the winter. **MOTION** made by Commissioner Riccio to fix the roof. Commissioner Fucci seconded. All were in favor, none were opposed and none abstained. **MOTION CARRIED**

Russo Avenue was then discussed at length. The damage is so bad that Mike Harris stated we couldn't meet Housing Quality Standards with the funds we have to fix the property. The homeowner will have to fix the inside of the home with monies from the insurance company before the agency will even look into her application. The cost would be extreme and the agency can't afford to expend that much on one application. A letter will be hand delivered to her stating this.

### **SMALL CITIES PROGRAM**

As discussed above

### **BILLS**

None

### **OTHER BUSINESS**

None

There being no further business to come before the commission, **MOTION** made by Commissioner Riccio and seconded by Commissioner Albis to adjourn the meeting at 8:02 pm. All were in favor, none were opposed and none abstained. **MOTION CARRIED**

Respectfully Submitted,

Linda S. LaLuna  
Clerk